

10th December 2024
The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **225th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 225th Board Meeting of '**Systems Limited**' is scheduled to take place at its Karachi Office at 9B, Sumya Business Avenue, Mohammad Ali Corporate Housing Society (M.A.C.H.S.) Karachi, Pakistan on 2024-12-17 at 17:30 to consider and approve the Budget for FY 2025.

Furthermore, the Company has declared the closed period from 2024-12-11 to 2024-12-17 (both days inclusive) in accordance with Rule 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange.

In view of the foregoing, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kind Regards,



Ali Ahmed Iftikhar
Company Secretary