

14th March 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **226TH Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 226th Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, on 2025-21-03 at 12:00 PM to consider Annual Accounts for the Year ended 2024-31-12 for declaration of any entitlement.

Furthermore, the Company has declared the closed period from 2025-14-03 to 2025-21-03 (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

Lahore

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