

March 24, 2025

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

Subject: - **Change of Company Secretary**

Dear Sir,

1. It is intimated that Mr. **Hasan Waleed Majal** has been appointed as Company Secretary of Systems Limited (SYS) with effect from March 21, 2025 in place of Mr. **Ali Ahmed Iftikhar**.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Chief Financial Officer
Roohi Khan



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