

21 July 2025
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **228th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 228th Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan or through video-link on Wednesday 2025-23-07 at 12:00 PM to transact the following business:

1. Confirmation of the minutes of the 227th Board of Directors meeting of the Company;
2. To review and discuss a potential investment opportunity with the Board and, if thought fit, to authorize further due diligence or related actions as deemed appropriate.
3. To transact any other business, ordinary or special, with the permission of the Chair.

In addition to the above, the Company has declared the closed period from 21st July 2025 to 23rd July 2025 (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,



Hasan Waleed Majal
Company Secretary

