

23rd July 2025

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the of the Rule Book of the Pakistan Stock Exchange Limited, we hereby wish to inform you that as authorized by the board of Directors in the meeting held on Wednesday 23rd July, 2025 at 12 PM, Systems Limited is considering a potential acquisition of Information Technology (IT) and IT enabled services business, subject to finalisation of negotiations of commercial terms, completion of due diligence, execution of definitive agreements and receipt of regulatory approvals. Systems Limited will keep the Pakistan Stock Exchange Limited apprised of material developments.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 (updated May 30, 2016) read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,



Hasan Waleed Majal
Company Secretary

Cc:
Executive Director
Head of Supervision Division,
Securities and Exchange Commission of Pakistan

Headquarters

Lahore
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt,
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7069 King Fahd Road, Al Hital
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Level 16, 1 Market Street,
Sydney, NSW, Australia Postal
Code 2000, Sydney.

www.systemsltd.com

ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Systems Limited E-1, Sehjpal Road, Near DHA Phase 8 (Ex-Air Avenue), Lahore.
Date of Report:	23 July, 2025
Contact Information:	Roohi Khan Group CFO E-1, Sehjpal Road, Near DHA Phase 8 (Ex-Air Avenue), Lahore Telephone Number: 042-111-797-836 Fax Number: [x] Email Address: corporate@systemsltd.com

Public Disclosure of price sensitive / inside information by listed company, which directly concerns the listed securities.

[V] Disclosure of price sensitive / inside information by listed company.

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The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Hasan Waleed Majal
Company Secretary

Dated: 23rd July 2025

Headquarters

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