

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

Subject: **229th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 229th 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 2025-29-07 at 5:00 PM to transact the following business:

1. Confirmation of the minutes of the 228th Board of Directors meeting of the Company;
2. To further review and if deem fit, approve the potential investment opportunity, subject to all regulatory approvals and compliance of conditions contained in the agreements, and if thought fit, to authorize the CEO to execute the agreements
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 25th July 2025 to 29th 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
Company Secretary

Lahore

Systems Campus
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(Ex-Air Avenue), Lahore Cantt, Pakistan.
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