

Dated: 19 Sep 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi, Pakistan

Subject: Disclosure of Interest by a Director, CEO, substantial shareholder or executive of a listed company u/s 5.6.4 of the PSX Regulations

Dear Sir,

We hereby inform you that the following transaction(s) have been executed by a Director in shares of Systems Limited (the "Company"), details of which are hereunder:

erson Date of Trade Nature of Trade No. of Rat	Market
shares	
Soomro (Independent Director) 20-Aug-2025 Buy 36,000 13	B Ready
Soomro (Independent Director) 20-Aug-2025 Buy 36,000 133	3

We confirm that the said transaction(s) will be presented in the subsequent board meeting of the Company, including duly highlighted non-compliance, if any, for the board's consideration, as required under Section 5.6.4 of the PSX Regulations.

Yours Sincerely,

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Fayez Qamar Rasheed Company Secretary Systems Limited

KSA