

**17<sup>th</sup> October 2025**

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

Subject: **232<sup>nd</sup> Board Meeting of Systems Limited**

Dear Sir,

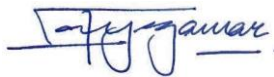
Notice is hereby given that the 232<sup>nd</sup> Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan or through video-link on 24<sup>th</sup> October 2025 at 5:00 PM to consider the 3<sup>rd</sup> Quater Accounts for the period ended 30<sup>th</sup> September 2025 for declaration of any entitlement.

In addition to the above, the Company has declared the closed period from 17<sup>th</sup> October 2025 to 24<sup>th</sup> October 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,



**Fayeze Qamar Rasheed**  
**Company Secretary**