

The General Manager

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

Dated: 23 Oct 2025

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:

Name of Person	Date of Trade	Nature of Trade	No. of shares	Rate	Nature
Asif Akram (Chief Operating Officer)	16-Oct-2025	Buy	200,000	57.84	ESOS
Asif Akram (Chief Operating Officer)	16-Oct-2025	Buy	500,000	75.98	ESOS
Asif Akram (Chief Operating Officer)	12-Aug-2025	Buy	300,000	57.84	ESOS
Khurram Majeed (Senior Management)	12-Aug-2025	Buy	500,000	57.84	ESOS

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,




Fayeze Qamar Rasheed

Company Secretary
Systems Limited

Headquarters

Lahore
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt,
Lahore

+92 (42) 111-797-836

MEA

Dubai
404, Dubai Hills Business Park 3,
Emaar Hills Estate P.O. box:
500497

+971 (04) 5686438

KSA

Riyadh
7069 King Fahd Road, Al Hital
Tower, 5th Floor, Al Sahafah
Dist, 13315.

APAC

Australia
Level 16, 1 Market Street,
Sydney, NSW, Australia Postal
Code 2000, Sydney.

www.systemsltd.com