

Dated: 17 Nov 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:

Name of Person	Date of Trade	Nature of Trade	No. of shares	Rate	Market
Mr. Fayez Qamar Rasheed (Company Secretary and Head of Legal)	13-Nov-2025	Buy	15,400	148.3222	Ready
Mr. Fayez Qamar Rasheed (Company Secretary and Head of Legal)	13-Nov-2025	Buy	750	148.4724	Ready
Mr. Fayez Qamar Rasheed (Company Secretary and Head of Legal)	13-Nov-2025	Buy	266	148.5024	Ready
Mr. Fayez Qamar Rasheed (Company Secretary and Head of Legal)	13-Nov-2025	Buy	5,734	148.5124	Ready

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,

Fayez Qamar Rasheed

Company Secretary Systems Limited

KSA