

28th November 2025

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

Subject: **233rd Board Meeting of Systems Limited**

Dear Sir,

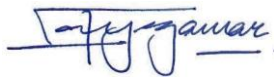
Notice is hereby given that the 233rd Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan or through video-link on 05th December 2025 at 5:00 PM to consider and approve the Budget for FY 2026.

In addition to the above, the Company has declared the closed period from 28th November 2025 to 05th December 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