

December 8, 2025

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we, Systems Limited (the "Company"), hereby convey the following information:

At the 233rd meeting of the Board of Directors of the Company, on December 5, 2025, the Board discussed, considered and approved the budget for the financial year closing 31 December 2026.

Yours faithfully,



Fayeze Qamar Rasheed  
Company Secretary

**Cc:**  
**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
**Securities and Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue  
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