

27th March 2026

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

Subject: **234th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 234th 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 in person or through video-link on 03rd April 2026 at 11:30 a.m. to consider Annual Accounts for the Year ended 31-12-2025 and for declaration of any entitlement and any other business agenda items.

In addition to the above, the Company has declared the closed period from 27th March 2026 to 03rd April 2026 (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