

**May 25, 2026**

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

Subject: **CREDIT OF FINAL CASH DIVIDEND – (D-12)**

Dear Sir,

We are pleased to inform our shareholders that the final Cash Dividend of Rs. 2/- per share i.e. 100% for the year ended December 31, 2025, as recommended by the Board of Directors in its meeting held on April 06, 2026 and approved at the 49th Annual General Meeting (AGM) held on May 11, 2026 by the shareholders of the company, has been credited on May 22, 2026 through electronic mode directly into the designated bank accounts of the shareholders who have provided their valid International Bank Account Numbers ("IBANs").

Those shareholders who did not provide valid International Bank Account Number (IBAN) details are requested to communicate their valid IBAN to M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

The above information has already been published in The Nation (English) and Nawa-i-Waqt (Urdu) newspapers on Monday, May 25, 2026. Copies are enclosed for your reference.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Kind Regards,

  


**Fayez Qamar Rasheed**  
**Company Secretary**

Copy:  
Director/HOD,  
Office –II Department, Supervision Department, SECP.  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

# LIFESTYLE

15

acknowledged the dedication and hard work of the cast and production teams in bringing the ambitious project to the screen. On the occasion, Farha Naz Akbar said that Psycho reflects a positive new direction for Pakistani cinema by presenting audiences with a strong psychological narrative supported by quality

Liptick Productions, the film features a notable cast including Shaan Shahid, Javed Sheikh, Sonia Hussyn, Nayyar Ejaz, and Shabbir Jan. Psycho is scheduled for a worldwide release on Eid-ul-Azha 2026 and has already generated attention for its suspense-filled teaser, cinematic visuals, and ambitious storytelling.

## UNESCO adds three Sindh forts to tentative World Heritage list



**KARACHI (News wire):** Three cultural and archaeological sites from Pakistan's southern Sindh province have been added to UNESCO's tentative list of World Heritage Sites, according to state media reports. The sites include Kot Diji Fort, Naukot Fort, and Umerkot Fort, all recognized for their historical and cultural importance. The inclusion on the tentative list is an initial step toward securing full World Heritage status from the United Nations Educational, Scientific and Cultural Organization (UNESCO), which designates sites of outstanding cultural or natural value. Sindh Minister for Culture, Tourism and Antiquities Syed Zulfiqar Ali Shah, as quoted by Radio Pakistan, said the development would play a key role in promoting Sindh's cultural heritage at the global level. Sindh is home to some of South Asia's oldest civilizations, including traces of the Indus Valley Civilization, along with centuries-old architectural traditions and cultural heritage. Kot Diji Fort, built in the 13th century, along with Naukot and Umerkot forts, are historic desert fortifications linked to regional defense systems and trade routes in Sindh. UNESCO's official website confirms that all three sites are now part of its tentative list, which serves as an inventory of properties countries plan to nominate for future inscription.

## systems LIMITED

### Credit of Final Cash Dividend D 12 for the year ended December 31, 2025

We are pleased to inform our shareholders that the final Cash Dividend of Rs. 2/- per share i.e. 100% for the year ended December 31, 2025, as recommended by the Board of Directors in its meeting held on April 06, 2026 and approved at the 49th Annual General Meeting (AGM) held on May 11, 2026 by the shareholders of the company, has been credited on May 22, 2026 through electronic mode directly into the designated bank accounts of the shareholders who have provided their valid International Bank Account Numbers ("IBANs").

Further in compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017, the Bank has withheld dividend of those shareholders who have not provided their valid IBANs or have provided incomplete or incorrect bank account details.

In order to receive the cash dividend withheld by the company as stated above, shareholders are again requested to contact with the valid International Bank Account Number (IBAN) details to

**M/s CDC Share Registrar Services Limited,**  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shakra-e-Faisal, Karachi-74400.  
(Tel. +92-21-111-111-500)

The respective shareholders may access Centralized final Cash Dividend register (CCDR) developed by CDC to retrieve details of their final cash dividend from CCDR for their record purpose.

By Order of the Board

Lahore May 25, 2026  
Fayez Qamar Rasheed  
Company Secretary

[www.systemsltd.com](http://www.systemsltd.com)

Phone: +92-42-111-797-836

Lahore

Systems Campus  
Software Technology Park  
E-1, Sehjpal Near DHA Phase-VIII  
(Ex-Air Avenue), Lahore Cantt, Pakistan.  
UAN: 042 111 SYSTEMS (797 836)

Karachi

E-5, Central Commercial Area,  
Shaheed-e-Millat Road,  
Karachi, Pakistan.  
T: +92 42 34549385-87  
F: +92 42 34549389

Dubai

TechVista Systems FZ-LLC  
Office 1905, Regal Tower  
Business Bay,  
Dubai, UAE.  
T: + 9714 369 3525  
F: + 9714 456 3761

[www.systemsltd.com](http://www.systemsltd.com)

systems  
LIMITED

## ۳۱ دسمبر ۲۰۲۵ کو ختم ہونے والے سال کیلئے حتمی کیش ڈیویڈنڈ کی ادا کیگی

ہم اپنے شیئر ہولڈرز کو مطلع کرتے ہیں کہ ۳۱ دسمبر ۲۰۲۵ کو ختم ہونے والے سال کے لیے فی شیئر ۲ روپے یعنی ۱۰۰ فیصد کے حساب سے حتمی کیش ڈیویڈنڈ، جو کہ بورڈ آف ڈائریکٹرز نے اپنے اجلاس مورخہ ۱۶ اپریل ۲۰۲۶ میں تجویز کیا تھا اور انچاس ویں سالانہ اجلاس عام (AGM) مورخہ ۱۱ مئی ۲۰۲۶ میں شیئر ہولڈرز کی جانب سے منظور کیا گیا، مورخہ ۲۳ مئی ۲۰۲۶ کو بذریعہ انکیٹرا ایک طریقہ کار ان شیئر ہولڈرز کے نامزد بینک اکاؤنٹس میں منتقل کر دیا گیا ہے جنہوں نے اپنے درست انٹرنیشنل بینک اکاؤنٹ نمبرز (IBANs) فراہم کیے تھے۔

مزید برآں کمپنیز ایکٹ، ۲۰۱۷ کی دفعہ ۲۳۲ اور کمپنیز (تعمیم ڈیویڈنڈ) ریگولیشنز ۲۰۱۷ کی قیود میں، ان شیئر ہولڈرز کے منافع کی ادا کیگی روک لی گئی ہے جنہوں نے اپنے درست IBAN فراہم نہیں کیے یا ناممکن/غلط بینک تفصیلات فراہم کی ہیں۔

لہذا ایسے شیئر ہولڈرز سے دوبارہ گزارش کی جاتی ہے کہ وہ اپنی درست IBAN تفصیلات کے ساتھ مندرجہ ذیل رجسٹرار سے رابطہ کریں تاکہ روکی گئی رقم کی ادا کیگی ممکن بنائی جاسکے۔

**سپرسز سی ڈی سی رجسٹرار سروسز لمیٹڈ،**  
CDC پکس، B-99، بلاک 'B' ایس ایچ ایس،  
مین شاہراہ فیصل، کراچی 74400  
(ٹیلی فون: +92-21-111-111-500)

مزید یہ کہ متعلقہ شیئر ہولڈرز، CDC کی جانب سے تیار کردہ سینٹرائزڈ فائل کیش ڈیویڈنڈ رجسٹر (CCDR) تک رسائی حاصل کر کے اپنے ریکارڈ کے لیے حتمی نقد منافع کی تفصیلات بھی حاصل کر سکتے ہیں۔

بورڈ کے حکم سے

سیمنٹ

فائز قریشید  
کمپنی سیکریٹری

لاہور

مورخہ: ۲۵ مئی ۲۰۲۶

www.systemsltd.com

فون: +92-42-111-797-836

www.sl

لاہور کے رجسٹرڈ  
20 کے کاروباری دن

۳۱ مئی ۲۰۲۶

لے کے بعد اسے

رہا ہونے والے

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں

میں