

June 11, 2026

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

Subject: **236th Emergent Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 236th Emergent 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 June 12th, 2026 at 04:30 p.m. to discuss matters other than financial.

In addition to the above, the Company has declared the closed period from June 11th, 2026 to June 12th, 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 forgoing, 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