

15 June 2026

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the of the Rule Book of the Pakistan Stock Exchange Limited, we hereby wish to inform you that as authorized by the board of Directors in the meeting held on Friday, 12th June 2026, Systems Limited is considering a potential acquisition of Information Technology (IT) services business, subject to finalization of negotiations of commercial terms, completion of due diligence, execution of definitive agreements and receipt of regulatory approvals. Systems Limited will keep the Pakistan Stock Exchange Limited apprised of material developments.

You may please inform the TREC holders accordingly.

Yours faithfully,



Fayeze Qamar Rasheed
Company Secretary

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
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