November 27, 2026

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

Subject: **239th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 239th 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 December 4th, 2026, at 04:00 p.m. to discuss matters other than financial. In addition to the above, the Company has declared the closed period from November 28th, 2026, to December 4th, 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,



Fayez Qamar Rasheed
Company Secretary