

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

21 November 2023

**SHORT NOTICE FOR THE 218<sup>th</sup> BOARD OF DIRECTORS' MEETING OF SYSTEMS LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY 27<sup>TH</sup> NOVEMBER 2023 AT 1 P.M.**

Notice is hereby given that the 218<sup>th</sup> Board of Directors' Meeting of Systems Limited (the "Company") will be held at the Company's registered office on **Monday, 27<sup>th</sup> November 2023 at 1 p.m.** to transact the following business:

1. Confirmation of the minutes of the 217<sup>th</sup> Board of Directors meeting of the Company;
2. To consider and, if thought fit, approve the budget for FY2024.
3. To transact any other business, ordinary or special, with the permission of the chair.

In addition to the above, the Company has declared the closed period from 22 November 2023 to 27 November 2023 (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.

Regards,

**Ali Ahmed Iftikhar**  
Company Secretary  
Systems Limited