

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

Subject: Certified True Copies of the Resolutions Passed at the EOGM

Dear Sir,

In line with Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the Certified True Copies of the Resolutions passed by the shareholders of Systems Limited ("the Company") in the Extra Ordinary General Meeting of the Company held on December 26, 2023.

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

Yours Sincerely,



.....
Ali Ahmed Iftikhar
Company Secretary

Headquarters

Lahore
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt,
Lahore

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7069 King Fahd Road, Al Hital
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Dist, 13315.

APAC

Australia
Level 16, 1 Market Street,
Sydney, NSW, Australia Postal
Code 2000, Sydney.

www.systemsltd.com

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF SYSTEMS LIMITED HELD ON 26TH DECEMBER 2023 AT E-1 SEHJPAL, NEAR DHA Phase VIII (Ex-Air Avenue), LAHORE CANTT, LAHORE, PUNJAB - PAKISTAN AND ALSO ONLINE VIA VIDEO LINK

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on September 18, 2023.

RESOLVED THAT the Minutes of the last Extra-Ordinary General Meeting of the Company held on 18th September 2023 be and are hereby approved.

Special Business

2. To elect seven (07) directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a term of three years commencing from December 26, 2023

RESOLVED THAT the following candidates have been elected unopposed as Directors of the Company, for the next term of three (3) years, commencing from 26th December 2023:

1. **Mr. Aezaz Hussain (Non-Executive Director)**
2. **Mr. Arshad Masood (Non-Executive Director)**
3. **Mr. Asif Peer (Executive Director)**
4. **Ms. Romana Abdullah (Female Independent Director)**
5. **Ms. Maheen Rahman (Female Independent Director)**
6. **Mr. Omar Saeed (Independent Director)**
7. **Mr. Zubyr Soomro (Independent Director)**

For Systems Limited



.....
Ali Ahmed Iftikhar
Company Secretary

Dated: December 26, 2023

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