

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

15 March 2024

NOTICE FOR THE 220th BOARD OF DIRECTORS' MEETING OF SYSTEMS LIMITED TO BE HELD AT THE KARACHI OFFICE OF THE COMPANY ON 22th MARCH 2024 AT 4 P.M.

Notice is hereby given that the 220th Board Meeting of 'Systems Limited' is scheduled to take place at its Karachi Office, 9 B, Sumya Building, Mohammad Ali Society Muhammad Ali Chs (Machs), Karachi, Pakistan on 2024-22-03 at 4:00 PM to consider Annual Accounts for the Year ended 2023-31-12 for declaration of any entitlement.

In addition to the above, the Company has declared the closed period from 15 March 2024 to 22 March 2024 (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