

26/03/2024

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

Subject: Addendum to the Notice for declaration of Financial Results for the Year Ended 31 December 2023

Dear Sir,

This is with reference to the Notice dated March 25, 2024 issued by the Company for declaration of Financial Result for the year ended 31 December 2023.

The following addendum is being notified in this regard:

BOOK CLOSURE

The Share Transfer Books of the Company shall be closed from 08 April 2024 to 19 April 2024 (both days inclusive) Transfer received at M/s CDC Share Registrar Services Limited situated at CDC House, 99-B, Block B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi – 74400 at the close of business on 05 April 2024 will be treated in time for the purpose of above entitlement to the transferees.

For and on behalf of Systems Limited,



Ali Ahmed Iftikhar

Company Secretary and Head of Legal

Headquarters

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

+92 (42) 111-797-836

MEA

Dubai
404, Dubai Hills Business Park 3,
Emaar Hills Estate P.O. box:
500497

+971 (04) 5686438

KSA

Riyadh
7069 King Fahd Road, Al Hital
Tower, 5th Floor, Al Sahafah
Dist, 13315.

APAC

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

www.systemsltd.com