

Date: 15<sup>th</sup> April 2024

**Subject: Addendum to Notice of Annual General Meeting (“AGM”)**

Dear Shareholders,

We would like to bring to your attention an important addition to the previously issued Notice of Annual General Meeting (“AGM”) dated 29<sup>th</sup> March 2024. This addendum serves to include and confirm the office address where the AGM will take place.

**Office Address:**

E-1, Sehjpal Road, Near DHA Phase VIII, Lahore Cantt, Lahore, Pakistan.

Please note that all other details regarding the AGM remain unchanged. The meeting will still convene at the previously specified date, time, and agenda.

If you have any queries or require further information, please do not hesitate to contact us.

Thank you for your attention.

**For and on behalf of Systems Limited,**



**Ali Ahmed Iftikhar**  
**Company Secretary & Head of Legal**

Headquarters

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