

22/4/2024

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

Subject: **221ST Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 221st Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase VIII, Lahore on 29th April 2024 at 3:30 PM to consider Quarterly Accounts for the First Quarter ended 31 March 2024 for declaration of any entitlement

Furthermore, the Company has declared the closed period from 23rd April 2024 to 29th April 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.

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

Kind Regards,



Ali Ahmed Iftikhar
Company Secretary

