



# SYSTEMS LIMITED

Chamber of Commerce Building 11-Shahrah-e-Aiwan-e-Tijarat Lahore

Tel:36304825, Fax:36368857

Email:info@systems1std.com Website:www.systems1std.com

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Post-ID: 063860

March 19, 2015, 10:05:52

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**The General Manager**

Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
Blue Area  
Islamabad

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Amir Zia, Director has/have ceased to be the Director of the Company w.e.f. 18/03/2015 and Mr. Tahir Masaud has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,