



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

Post-ID: 063861

March 19, 2015, 10:08:49

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 Syed Zahoor Hassan, Director has/have ceased to be the Director of the Company w.e.f. 18/03/2015 and Mr. Asif Jooma has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,