



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

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2015 at 4:30 pm, at Lahore to consider the Quaterly Accounts for the period ended Mar 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2015 to 24/04/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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