



April 27, 2016

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


Board Meeting in Progress

Dear Sir,

With reference to subject, this is to inform you that meeting of the Board of directors of the Company held on April 27, 2016 at 3:00 PM at the registered address of the Company is still in progress to consider the financial statements for the quarter ended March 31, 2016.

Further, we will intimate the financial results to the exchange after conclusion of the Board Meeting.

For and on behalf of
Systems Limited


(Affan Sajjad)
Company Secretary