



SYSTEMS LIMITED

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

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

Post-ID: 090483

November 25, 2016, 16:18:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on December 02 2016, Friday at 05:30 PM at Lahore to approve the increase in running credit line of rupees 60 Million to rupees 120 million to its subsidiary M/s E-Processing Systems Private Limited for meeting its working capital requirements at an annual markup rate of 7 percent.

Yours Sincerely,