



# SYSTEMS LIMITED

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

Tel:36304825, Fax:36368857

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

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Post-ID: 091318

December 23, 2016, 16:26:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting for approval of Budget for the year 2017

Dear Sir,

This is to inform you that Board Meeting of Systems Limited will be held on December 30, 2016 at Lahore at 5:30 PM for approval of Budget for the year 2017.

Yours Sincerely,