



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

Post-ID: 095767

March 7, 2017, 15:09:08

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Change of CFO and Company Secretary

Dear Sir,

We have to inform you that Affan Sajjad, Chief Financial Officer and Company Secretary has/have ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. 2017-03-01 and Muhammad Khurram Iqbal has/have been appointed as Chief Financial Officer and Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,