



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: 096286

March 22, 2017, 15:54:28

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 a meeting of the Board of Directors of the Company will be held on 2017-03-30 at 10:30, at Lahore to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-22 to 2017-03-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,