

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

All the members of the Systems Limited are hereby notified that, pursuant to section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intentions to offer themselves for election as Directors of the Company at Extra Ordinary General Meeting of shareholders to be held on Friday, December 01, 2017 at 10:30 A.M. at Lahore Chamber of Commerce Building, Shahrah-e-Aiwan-e-Tijarat, Lahore.

1. Mr. Aezaz Hussain
2. Mr. Arshad Masood
3. Mr. Muhammad Asif Peer
4. Mr. Ayaz Dawood
5. Mr. Asif Jooma
6. Mr. Tahir Masaud
7. Mrs. Romana Abdullah

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159 (1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

By Order of the Board



(Muhammad Khurram Iqbal)
Company Secretary

Lahore: November 24, 2017

Lahore

Systems Campus
Software Technology Park
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt, Pakistan.
UAN: 042 111 SYSTEMS (797 836)

Karachi

E-5, Central Commercial Area,
Shaheed-e-Millat Road,
Karachi, Pakistan.
T: + 92 42 34549385-87
F: + 92 42 34549389

Dubai

TechVista Systems FZ-LLC
Office 1905, Regal Tower
Business Bay, Dubai, UAE.
T: + 9714 369 3525
F: + 9714 456 3761

www.systemsstd.com