



SYSTEMS LIMITED

E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt Lahore

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

Post-ID: 109761

February 9, 2018, 10:25:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chief Financial Officer and Company Secretary

Dear Sir,

We have to inform you that Muhammad Khurram Iqbal, Chief Financial Officer and Company Secretary has/have ceased to be the Chief Financial Officer and Company Secretary of the Company w.e.f. 2018-02-07 and Roohi Khan 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,