

April 19, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF BOARD MEETING

Dear Sir,

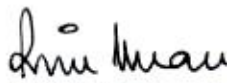
This is to inform you that a meeting of the Board of Directors of Systems Limited will be held on , April 26, 2018 at 4:00 PM, at Systems Campus, Sehjpal Road, Near DHA Phase VIII, (Ex-Air Avenue), Lahore to consider & discuss the following agenda.

1. Confirmation of the minutes of Board of Directors meeting held on March 26, 2018.
2. Approval of quarterly accounts for the 1st quarter ended March 31, 2018 and to authorize the Chairman, CEO and CFO to sign the Financial Statement as required under law.
3. Re-constitution of Human Resource & Compensation Committee and approval of its Terms of Reference.
4. Appointment of Ms. Toima Asghar as Secretary of Human Resources & Compensation Committee.
5. Any other matter with the permission of the chair.

The Company has declared closed period from April 19, 2018 to April 26, 2018 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,


Roohi Khan
Company Secretary

