



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: 122408

November 8, 2018, 10:50:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Ms. Roohi Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2018-10-25 and Mr. Saad Hassan Aslam has/have been appointed as Company Secretary.

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

Yours Sincerely,