



SYSTEMS LIMITED

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March 29, 2019, 16:23:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

With reference to our letter dated: 25 March 2019 (Post ID: 127858), please note that the Company's 191st Board Meeting is currently in progress and will end after normal trading hours of the Pakistan Stock Exchange. Due to the said reason, the financial results of the Company shall be published on the next working day.

Yours Sincerely,