



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: 140263

December 9, 2019, 15:01:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-12-16 at 14:00, at Lahore to consider the Confirmation of the minutes of the 194th Board of Directors meeting of the Company and to review and approve the Standalone and Consolidated Budget for the financial year ending on 31 December 2020 and approval of allotment of fractional shares.

The Company has declared the "Closed Period" from 2019-12-10 to 2019-12-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,