



SYSTEMS LIMITED

E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt Lahore
Tel:042-111-797-836, Fax:042-36368857
Email:corporate@systemsltd.com Website:www.systemsltd.com

Post-ID: 144715

March 18, 2020, 11:18:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-03-25 at 16:00, at Lahore to consider the Annual Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-03-18 to 2020-03-25 as required 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.

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

Yours Sincerely,