



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: 151027

August 18, 2020, 10:51:24

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 2020-08-25 at 17:00, at Lahore to consider the Quarterly Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-08-19 to 2020-08-25 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,