



SYSTEMS LIMITED

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Email:corporate@systemsltd.com Website:www.systemsltd.com

Post-ID: 158229

December 7, 2020, 12:38:40

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 2020-12-14 at 17:00, at Lahore to consider the confirmation of 199th Board Meeting minutes, approve the Standalone and Consolidated budget for the financial year ending December 2021, appoint Chairman, CEO and Board Committees and to transact any other matter with Chair permission.

The Company has declared the "Closed Period" from 2020-12-08 to 2020-12-14 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,