



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: 167224

May 24, 2021, 10:42:20

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 2021-05-28 at 17:00, at Lahore to consider the investment in subsidiary of the Company, and to transact any other business with permission of the Chair..

The Company has declared the "Closed Period" from 2021-05-21 to 2021-05-28 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,