



SYSTEMS LIMITED

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Tel:042-111-797-836, Fax:042-36368857
Email:corporate@systemsltd.com Website:www.systemsltd.com

Post-ID: 243297
November 22, 2024, 15:22:00

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 2024-11-26 at 13:00, at Karachi to consider the agenda other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations..

The Company has declared the "Closed Period" from 2024-11-23 to 2024-11-26 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,