



## 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

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Post-ID: 249930

March 21, 2025, 12:22:05

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-03-21 at 12:00, at Lahore to consider the Annual Accounts for the period ended 2024-12-31 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,