

11 August 2025
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **230th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 230th Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan or through video-link on 2025-18-08 at 2:30 PM to consider the Half yearly Accounts for the period ended 30 June 2025 for declaration of any entitlement.

In addition to the above, the Company has declared the closed period from 11th Aug 2025 to 18th Aug 2025 (both days inclusive) in accordance with Rule 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange.

In view of the foregoing, no Director, Chief Executive Officer or Executive shall, directly or 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.

Kind Regards,



Hasan Waleed
Company Secretary

Lahore

Systems Campus
Software Technology Park
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt, Pakistan.
UAN: 042 111 SYSTEMS (797 836)

Karachi

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