



## 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: 259401

September 17, 2025, 09:09:53

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Fayez Qamar Rasheed has/been appointed as Company Secretary with effect from 2025-09-16 in place of Mr. Hasan Waleed Majal.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,