



SYSTEMS LIMITED

Chamber of Commerce Building 11-Shahrah-e-Aiwan-e-Tijarat Lahore
Tel:36304825, Fax:36368857
Email:info@systemsLtd.com Website:www.systemsLtd.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2016-10-28](#) at [17:30](#), at [Lahore](#) to consider the [Quarterly](#) Accounts for the period ended [2016-09-30](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2016-10-21](#) to [2016-10-28](#) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,

Email:info@systemsLtd.com Website:www.systemsLtd.com