

April 03rd 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Rescheduling of 234th Board Meeting of Systems Limited**

Dear Sir,

This is to inform you that the 234th Board Meeting of the Board of Directors of Systems Limited was scheduled to be held on 03 April 2026 at 11:30 a.m., at the Company's Lahore, both in person and through video-link. The agenda of the meeting included consideration of the Annual Accounts for the year ended 31 December 2025, declaration of any entitlement, and any other business matters.

Due to unforeseen circumstances, the meeting has been rescheduled by one day and will be held on April 6, 2026, at 01:30 p.m. on the same venue.

In addition to the above, the Company has appropriately extended the closed period (now March 27th 2026 to April 6th 2026 (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.

Kind Regards,



Fayeze Qamar Rasheed
Company Secretary

Lahore

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