

December 13, 2018

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

NOTICE OF BOARD MEETING

Dear Sir,

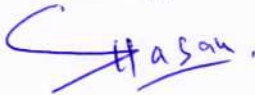
This is to inform you that a meeting of the Board of Directors of Systems Limited will be held on December 20, 2018 at 4:00 PM, at Systems Campus, Sehjpal Road, Near DHA Phase VIII, (Ex-Air Avenue), Lahore to consider & discuss the following agenda.

1. Confirmation of the minutes of 189th Board of Directors meeting held on October 25, 2018.
2. Approval of Systems Limited Standalone and Consolidated Budget for the financial year ending on December 31, 2019.
3. Any other matter with the permission of the chair.

The Company has declared the closed period from December 13, 2018 to December 20, 2018 as required under clause 5.6.1(d) of PSX Regulations. 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 Certificates Holders of the Exchange accordingly.

Yours Sincerely,



Saad Hasan Aslam
Company Secretary



Lahore

Systems Campus
Software Technology Park
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(Ex-Air Avenue), Lahore Cantt, Pakistan.
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