

The General Manager
Pakistan Stock Exchange
Stock Exchange Road
Karachi

Dear Sir,

We would like to inform you that the following directors have been elected in the Company's extra-ordinary general meeting held on 03 December 2020 at 02.00pm held through video-link, for a period of three (3) years commencing from 03 December 2020:

1. Mr. Aezaz Hussain
2. Mr. Muhammad Asif Peer
3. Mr. Arshad Masood
4. Mr. Asif Jooma
5. Mr. Omar Saeed
6. Mr. Shabbar Zaidi
7. Ms. Romana Abdullah

You may inform the TRE certificate holders of the Stock Exchange accordingly.

Yours faithfully,



Saad Hasan Aslam
Company Secretary
Systems Limited

Dated: 03 December 2020