



August 18, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resolutions Passed by the Shareholders in the Extraordinary General Meeting

Dear Sir,

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the LSE Ventures Limited ("the Company") in their Extraordinary General Meeting held on August 16, 2025 at the registered office of the Company.

ORDINARY BUSINESS

1. To confirm the minutes of the previous Extraordinary General Meeting (EOGM) held on March 20, 2025.

"RESOLVED THAT the minutes of the EOGM of the Company held on March 20, 2025, be and are hereby taken as read and confirmed."

2. To elect six (6) directors out of the seven (07) directors fixed by the Board of Directors of the Company, for a period of 3 years commencing from August 18, 2025, in accordance with the provisions of Section 159 & 161 of the Companies Act, 2017.

"RESOLVED THAT the following directors be and are hereby unanimously elected for a period of Three Years Commencing from August 18, 2025:

Shareholders Category.

- 1) Mr. Muhammad Iqbal
- 2) Ms. Aasiya Riaz
- 3) Sardar Shahbaz Iqbal Ahmed Khan

Independent Category.

- 4) Mr. Muhammad Tabassum Munir
- 5) Mr. Muhammad Saleem Ahmad Ranjha
- 6) Ms. Mehr Saleem

SPECIAL BUSINESS

3. To consider and, if deemed fit, to approve stock split by reducing par/nominal value of the share from Rs.10.00 per share to Rs. 5.00 per share, by passing of special resolutions as proposed

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LSE VENTURES

partnering in growth

in the statement under section 134(3) of the Companies Act, 2017 annexed to the notice of the Meeting.

"RESOLVED THAT pursuant to the Section 85 of the Companies Act, 2017, the approval be and is hereby accorded for subdivision of the authorized capital of LSE Ventures Limited ("the Company") from Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10.00 each to Rs. 3,000,000,000/- divided into 600,000,000 ordinary shares of Rs. 5.00 each.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to amend and alter the Memorandum of Association and Articles of Association of the Company to give effect of subdivision of authorized capital of the Company and to change its issued capital accordingly.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to determine the entitlement dates and book closure dates (in their separate Board of Directors' Meeting or pass the resolutions through circulation) to effectuate the stock-split.

FURTHER RESOLVED THAT approval be and is hereby accorded to replace Clause V of the Memorandum of Association of the Company as follows:


CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION

5. The authorized capital of the company is Rs. 3,000,000,000/- (Rupees three billion only) divided into 600,000,000 (Six Hundred million) ordinary shares of Rs. 5.00/- (Rupees Five only) each.

FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution."

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of the Company


Company Secretary



Cc: The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area,
Islamabad.