

July 15th, 2026

The General Manager

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

Subject: Resignation of Director

Dear Sir,

This is to inform you that Ms. Syeda Noor ul Ain Ali has tendered her resignation from the Directorship of LSE SPAC -II Limited ("SPAC2/ the Company"), with effect from Friday, July 10th, 2026.

In order to fill the casual vacancy, the Nomination Committee of the Board of the Company has decided to induct Mr. Tariq Bashir as the Director of the Company, in place of Ms. Syeda Noor ul Ain Ali.

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange.

For and on behalf of LSE SPAC II Limited



Company Secretary



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