Daily Business Recorder

August 19, 2026

LSE FINANCE

Notice of Book Closure for Sub Division of shares Under Section 85(1)(c) of the Companies Act, 2017

The Shareholders of LSE Financial Services Limited (the "Company") are hereby informed that, pursuant to the special resolutions passed at the Extra Ordinary General Meeting of the Company held on **June 9th, 2026,** the face value of ordinary shares of the Company has been changed/sub-divided from Ten Rupees (Rs. 10/-) to One Rupee (Rs. 1/-). Accordingly, each existing share of Rs. 10/- has been subdivided into ten (10) ordinary shares of Rs. 1/- each. This sub-division does not alter any of the rights or privileges attached to the shares.

To determine entitlement for the issuance of subdivided shares, the Company's Share Transfer Book will remain closed on **Saturday, August 29th, 2026**. Transfers received in order at the office of the Company's Share Registrar as mentioned below by the close of business on **Friday, August 28th, 2026,** shall be eligible for receiving subdivided shares of the Company having face value of Rs. 1/- per share.

Shareholders holding physical share certificates are requested to surrender their original share certificates along with verified transfer deeds (if any) to the Company's Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000, after **August 31st, 2026**, for the exchange of new share certificate(s).

For any queries, shareholders may contact the Share Registrar of the Company at the above address.For and on behalf of the Company:

Company Secretary

At Lahore, dated August 19th, 2026

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کمپنیز ایکٹ، 2017 کی دفعہ 85(1)(c) کے تحت حصص کی ذیلی تقسیم کے لیے منتقلی حصص کتابوں کی بندش کا نوٹس