

May 31, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

Subject: Material information – Change of Name

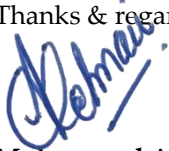
Dear Sir,

In accordance with Section 96 of Securities Act, 2015 and clause 5.6.1(a) of Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

We are pleased to inform you that the name of Assetplex Limited a Management Company of Modaraba Al Mali has been changed to **LSE Capital Limited** vide SECP's Certificate No. B051611 dated May 26th, 2023.

Please disseminate the information to the market participants accordingly.

Thanks & regards



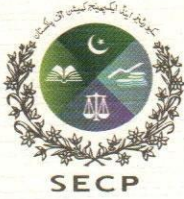
Muhammad Adeel Rehman
Company Secretary



Encl: Certificate of Incorporation on change of Name

CC:

- I. The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
- II. The Registrar
Modaraba Companies & Modarabas
Securities & Exchange Commission of Pakistan



B051611

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Lahore

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Universal Identification No. 0013999

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017), the name of

"ASSETPLEX LIMITED"

has been changed to

"LSE CAPITAL LIMITED"

and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Act.

This change is subject to the condition that for a period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of section 22 of the Companies Act, 2017.

Given under my hand at Lahore this 26th day of May, Two Thousand and Twenty Three.

Fee Rs.2,500/-



(SHAHBAZ SARWAR)
Registrar / Incharge CRO, Lahore

No. ARL/ 9111 Dated: 29/05/23