



**August 4, 2023**

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

**Subject: Notice of Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of LSE Ventures Limited ("the Company") is scheduled to be held on Friday, August 11<sup>th</sup>, 2023 at 03:00 p.m. at the registered office of the Company and also via zoom link to discuss and implement strategy with regard to PACRA, an associated company of LSE Ventures Ltd.

The Company has declared the period from August 4, 2023 to August 11, 2023 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX's Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

Please disseminate the information to the market participants accordingly.

Thanks & regards

Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Usman', is written over a horizontal line.

**Muhammad Usman**  
Company Secretary



CC:

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