



October 6, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Financial Results for the Year Ended June 30, 2023**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today, i.e., October 6, 2023 at 02:30 p.m., at the Registered Office of the Company has recommended the following:

|   |  |
|---|--|
| (i) CASH DIVIDEND                           | @ 5%, i.e., Rs. 0.50 per share as final dividend |
| (ii) BONUS SHARES                           | NIL  |
| (iii) RIGHT SHARES                          | NIL  |
| (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL  |
| (v) ANY OTHER PRICE-SENSITIVE INFORMATION   | NIL  |

**The financial results of the Company are attached hereto.**

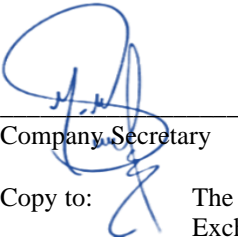
The Annual General Meeting of the Company will be held on October 28, 2023 at 12:00 Noon, at the Registered Office of the Company, in the Auditorium of the Exchange Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

The Share Transfer Books of the Company will be closed from closed from October 22<sup>nd</sup>, 2023 to October 28<sup>th</sup>, 2023 (both days inclusive). Transfers received at the (complete address of share department) at the close of business on October 21, 2023, will be treated in time for the purpose of determining the entitlement for attending the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of LSE Ventures Limited.,



Company Secretary

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

**LSE VENTURES LIMITED**STATEMENT OF PROFIT OR LOSS  
FOR THE PERIOD FROM JULY 18, 2022 TO JUNE 30, 2023

|   | Note | For the period<br>from July 18,<br>2022 to June 30,<br>2023<br>Rupees in thousands |
|---|------|--|
| <b>Revenue</b>                                | 15   | 181,966  |
| <b>Operating Expenses</b>                     |      |  |
| Administrative and general expenses           | 16   | (67,237)   |
| Other operating expenses                      | 17   | <u>(7,994)</u>   |
| <b>Operating Profit</b>                       |      | 106,735  |
| Finance cost - bank charges                   |      | (5)  |
| Share of profit of associates                 |      | <u>131,550</u>   |
| <b>Profit before Taxation</b>                 |      | 238,280  |
| Taxation                                      | 18   | (16,405)   |
| <b>Net Profit for the Period</b>              |      | <u><u>221,875</u></u>  |
| <b>Earnings Per Share - Basic and Diluted</b> | 19   | <u><u>1.35</u></u>   |

The annexed notes from 1 to 27 form an integral part of these financial statements.



Chief Executive Officer



Chief Financial Officer

Director

