



October 16, 2023

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

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Muhammad Sajjad Hyder has been appointed as the Company Secretary of **LSE Ventures Limited** in place of Mr. Muhammad Usman w.e.f. October 13, 2023.

You are hereby requested to please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours truly,

For and on behalf of
LSE Ventures Limited


Rashid Matin Khan
Chief Financial Officer

