

27 October, 2023

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

Subject: Board of Director's Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors meeting of LSE Capital Limited the Management Company of Modaraba Al-Mali, is in progress due to detailed agenda.

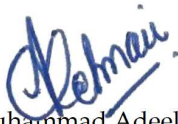
Further, results for the year ended June 30, 2023 will be conveyed to PSX on Monday October 30, 2023 in the morning.

You may please inform the TRE Certificate Holders accordingly.

Thanks and regards.

Yours truly,

For LSE Capital; Limited
(On behalf of Modaraba Al-Mali)



Muhammad Adeel Rehman
Company Secretary



**Cc: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP,
Islamabad The Executive Director, Corporate Supervision Department, SECP,
Islamabad**