



VENTURES

October 30, 2023 | 57706

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

Subject: **RESOLUTION PASSED BY THE SHAREHOLDERS**

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of **LSE Ventures Limited** (the Company) in their Annual General Meeting held on Saturday, October 28<sup>th</sup>, 2023:-

**ORDINARY RESOLUTIONS:**

**1. Regarding Transmission of Annual Financial Statements through QR Code:**

“RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan, via S.R.O No. 389(I)/2023, dated March 21, 2023, transmission of Annual Audited Financial Statements of the Company to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future.”

**2. Regarding Placement of Quarterly Financial Statements on Company Website:**

“RESOLVED THAT as had been allowed by the Securities and Exchange Commission of Pakistan, via Circular No. 19 of 2004, the placement of Quarterly Accounts of the Company at its website, instead of circulating the same by post to the members, be and is hereby approved for future.”

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**

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