



PROPTech

November 10, 2023

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

Subject: Board Meeting Other than Financial Results Rescheduled

Dear Sir,

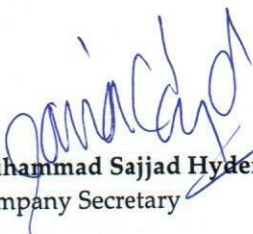
This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held today i.e., Friday, November 10, 2023 at 04:00 p.m. at the registered office of the Company at Lahore to discuss the corporate and financial matters of the Company i.e., for other than financial results has been rescheduled. **It will now be held on Wednesday, November 15, 2023 at 04:00 p.m.**

Accordingly, the Closed Period has been extended till November 15, 2023.

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

Yours truly,

For LSE PropTech Limited


Muhammad Sajjad Hyder
Company Secretary

