



VENTURES

November 14, 2023

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

Subject: CREDIT OF DIVIDEND – LSE VENTURES LIMITED

Dear Sir,

We are pleased to inform you that Final Cash Dividend @ 5%, i.e., Rs. 0.50 per share for the year ended June 30th, 2023 recommended by the Board of Directors of the Company and approved by the Shareholders of the Company in the Annual General Meeting of the Company held on 28th, October, 2023 has been credited through electronic mode directly into the designated bank accounts of those shareholders who have submitted their valid 24-digit complete International Bank Account Number (IBAN) to the Share Registrar of the Company M/s. CDC Share Registrar Company Limited.

In accordance with the Regulation No. 6(ii) of the Companies (Distribution of Dividend) Regulations, 2017, the Company has however withheld the dividend of those shareholders who have not yet provided their valid IBAN and their relevant information is incomplete.

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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