

LSEVL

PAYMENT OF FINAL CASH DIVIDEND D-1/2023

The Board of Directors of LSE Ventures Limited ("the Company") in its meeting held on October 06, 2023, had declared the First final Cash dividend of Rs. 0.50/- per share i.e. @5% for the year ended June 30, 2023, to those Shareholders entitled as at close of business on October 20, 2023.

The said cash dividend has been credited to those Shareholders who had provided details of their valid International Bank Account Numbers (IBAN). Details of the number of shares held, total amount of cash dividend, tax / Zakat deductions and the net amount credited into the designated bank accounts of Shareholders have been uploaded to the Centralized Cash Dividend Register (CCDR), as required by law.

Shareholders may obtain aforesaid details from the Centralized Cash Dividend Register in electronic form for record purposes or tax filing by registering at

<https://csp.cdcaccess.com pk/#/login>

As per Regulation No. 6(ii) of the Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend payments of those Shareholders who have not provided their valid IBAN details. The Shareholders are requested to communicate their IBAN details (along with a copy of valid CNIC) to Company's Share Registrar at the address noted below or participant / Investor Account Services of Central Depository Company of Pakistan Limited (as the case may be):

M/s. CDC Share Registrar Services Limited

CDC House, 99-B, Block "B",

S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400,

Pakistan.

Tel. Toll Free: 0800-23275

Email: info@cdcsrsl.com

Website: www.cdcsrsl.com

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to:

- Provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their above-mentioned address immediately to avoid any non-compliance of law or any inconvenience in the future
- Convert their physical shares into scripless form as defined in Section 72 (2) of the Companies Act, 2017 i.e. "Every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four years from the commencement of the Act".

Lahore

Muhammad Sajjad Hyder

November 15, 2023

Company Secretary

DAILY
NAWA-I-WAQT
LAHORE

روزنامہ نوائے وقت

لاہور کراچی راولپنڈی / اسلام آباد ملتان کوئٹہ اور گورداسپیک وقت شائع ہوتا ہے

جلد ۱۴ جماعت، یکم جمادی الاول ۱۴۴۵ھ ۱۶ نومبر ۲۰۲۳ء ۳۱ اکتوبر ۲۰۲۳ء صفحات ۱۰ رجسٹرڈ نمبری پی ایچ ایل شمارہ

LSEVL

PAYMENT OF FINAL CASH DIVIDEND D-1/2023

The Board of Directors of LSE Ventures Limited ("the Company") in its meeting held on October 06, 2023, had declared the First final Cash dividend of Rs. 0.50/- per share i.e. @5% for the year ended June 30, 2023, to those Shareholders entitled as at close of business on October 20, 2023.

The said cash dividend has been credited to those Shareholders who had provided details of their valid International Bank Account Numbers (IBAN). Details of the number of shares held, total amount of cash dividend, tax / Zakat deductions and the net amount credited into the designated bank accounts of Shareholders have been uploaded to the Centralized Cash Dividend Register (CCDR), as required by law.

Shareholders may obtain aforesaid details from the Centralized Cash Dividend Register in electronic form for record purposes or tax filing by registering at

<https://csp.cdcaccess.com pk/#/login>

As per Regulation No. 6(ii) of the Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend payments of those Shareholders who have not provided their valid IBAN details. The Shareholders are requested to communicate their IBAN details (along with a copy of valid CNIC) to Company's Share Registrar at the address noted below or participant / Investor Account Services of Central Depository Company of Pakistan Limited (as the case may be):

M/s. CDC Share Registrar Services Limited
CDC House, 99-B, Block "B",
S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400,
Pakistan.
Tel. Toll Free: 0800-23275
Email: info@cdcsrsl.com
Website: www.cdcsrsl.com

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to:

- Provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their above-mentioned address immediately to avoid any non-compliance of law or any inconvenience in the future

- Convert their physical shares into scripless form as defined in Section 72 (2) of the Companies Act, 2017 i.e. "Every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four years from the commencement of the Act".