



VENTURES

January 4, 2024 | 57876

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

Subject: **Material Information - Filling of Casual Vacancy on the Board**

Dear Sir,

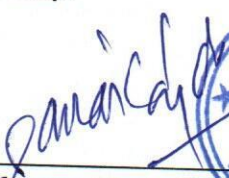
We have to inform that Mr. Mr. Yaser Manzoor has resigned from the Directorship of LSE Ventures Limited ("the Company"), with immediate effect.

In order to fill the casual vacancy, the Nomination Committee of the Board of the Company has decided to induct Dr. Zahid Mahmood, as a Director of the Company, in place of Mr. Yaser Manzoor with effect from January 4, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
LSE Ventures Limited

Sincerely,


Muhammad Sajjad Hyder
Company Secretary



Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan