



VENTURES

January 30, 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held today i.e., Tuesday, January 30, 2024, at 03:00, at registered office of the Company at Lahore, to consider the special audited Accounts for the period ended November 30th, 2023 and to approve the proposed Scheme of Compromises, Arrangement and Reconstruction for amalgamation/Merger of the Company with and into Digital Custodian Company Limited, is still in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of LSE



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

LSE Plaza | 19-Khayaban-e-Aiwan-e-Iqbal | Lahore - 54000 | Pakistan

Tel: +92 42 36368000-4 | Email: info@lse.com.pk | website: www.lse.com.pk