



VENTURES

February 22, 2024 / 58043

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 29<sup>th</sup>, 2024 at 03:30 p.m., at the Registered Office of the Company, to consider the half yearly reviewed Accounts for the period ended December 31<sup>st</sup>, 2023, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from February 22, 2024 to February 29, 2024 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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