

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

March 29, 2024/28

SUBJECT: FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir,

We have to inform you that Mr. Muhammad Usman and Mr. Hussain Ahmed Ozgen have resigned from the position of Directorship of LSE Capital Limited, Management Company of Modaraba Al-Mali with immediate effect from March 27, 2024 and March 28, 2024 respectively.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Mr. Yaser Manzoor and Mr. Shoaib Mir who shall hold the office of Directorship in capacity of Non-Executive Director and Independent Director respectively of the Company subject to approval from the Registrar Modaraba.

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

Thanks & regards

Sincerely,



Inam Ullah
Company Secretary

CC:

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