



VENTURES

April 23, 2024

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

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

Dear Sir,

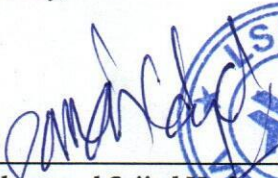
We have to inform that Mr. Abid Latif Khan has resigned from the Directorship of LSE Ventures Limited ("the Company"), with immediate effect.

In order to fill the casual vacancy, the Nomination Committee of the Board of the Company has decided to induct Ms. Aasiya Riaz, as a Director of the Company, in place of Mr. Abid Latif Khan with effect from April 23, 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

LSE Ventures Limited

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