

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

May 13, 2024

SUBJECT: FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir,

We have to inform you that Mr. Usman Hassan and Mr. Siddique Ur Rehman Khuram have resigned from the position of Directorship of LSE Capital Limited, Management Company of Modaraba Al-Mali with immediate effect from May 07, 2024 and May 08, 2024 respectively.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Mr. Aftab Ahmad and Mr. Muhammad Iqbal who shall hold the office of Directorship in capacity of Executive Director and Non-Executive 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