



May 27, 2024/1

The Chief Executive  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: CHANGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

We have to inform that Mr. Rashid Matin Khan resigned from the position of Chief Financial Officer of LSE Capital Limited with immediate effect.

The Board of Directors of the Company has been appointed Mr. Muhammad Usman as Chief Financial Officer with effect from May 28, 2024.

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

For and on behalf of LSE Capital Limited

  
  
**Inam Ullah**  
Company Secretary

- CC: 1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.  
2. The Executive Director, Corporate Supervision Department, SECP-ISD.