

June 14, 2024

No. 58363

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

SUBJECT: APPROVAL OF DIRECTORS

Dear Sir,

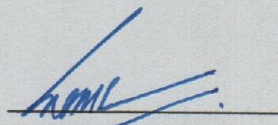
This is with reference to the subject cited above.

In this regard, the Registrar Modaraba has granted approval to the appointment of Mr. Muhammad Iqbal and Miss Shumaila Siddiqui as Non-Executive Director and Independent Director respectively vide letters bearing no. SC/M/RS/5/LSE/5/2024/168 & 169 June 12, 2024.

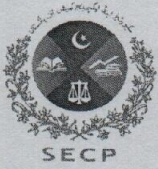
You may please inform the TRC Certificate Holders of the Exchange accordingly.

Regard,

For and on behalf of LSE Capital Limited:



Inam Ullah
Company Secretary



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division
Islamic Finance Department

No: SC/M/RS/LSE/5/2024-168

June 12, 2024

The Chief Executive Officer,
LSE Capital Limited,
The Exchange Plaza,
Kashmir Egerton Road,
Lahore.

**SUBJECT: APPLICATION FOR THE APPROVAL OF APPOINTMENT OF DIRECTOR
IN LSE CAPITAL LIMITED**

Dear Sir,

This refers to your letters dated May 10, 2024 and May 31, 2024 on the subject above mentioned.

2. In this context, I am directed to inform you that Registrar Modaraba has approved the appointment of Mr. Muhammad Iqbal as non-executive director on the board of LSE Capital Limited (the "Modaraba Company").

3. It is expected that the above person is fully aware of his legal obligations as director of the Modaraba Company and would discharge his responsibilities as provided in the relevant laws, namely; the Modaraba Companies and Modarabas (Floatation and Control Ordinance) 1980, the Modaraba Companies and Modaraba Rules, 1981, *Shari'ah* Audit and *Shari'ah* Compliance Mechanism and the Modaraba Regulations, 2021, in particular and the Companies Act, 2017, the Securities Act, 2015 and the Securities & Exchange Commission of Pakistan Act, 1997, in general.

4. Further, he is expected to always keep himself updated in respect of knowledge of Islamic finance.

5. Please furnish a copy of Form 29, duly certified by the Company Registration Office, Lahore for record of this office.

Yours truly,

Tauqeer Ahmad Sipra
Management Executive (SCD-IFD)



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division
Islamic Finance Department

No: SC/M/RS/LSE/5/2024-169

June 12, 2024

The Chief Executive Officer,
LSE Capital Limited,
The Exchange Plaza,
Kashmir Egerton Road,
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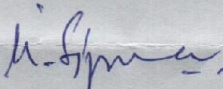
SUBJECT: APPLICATION FOR THE APPROVAL OF APPOINTMENT OF MS. SHUMAILA SIDDIQUI AS INDEPENDENT DIRECTOR OF LSE CAPITAL LIMITED

Dear Sir,

This refers to your letter dated June 7, 2024 on the subject above mentioned.

2. In this context, I am directed to inform you that Registrar Modaraba has approved the appointment of Ms. Shumaila Siddiqui as independent director in place of Hafiz Mudassir Alam on the board of LSE Capital Limited (the "Modaraba Company").
3. It is expected that the above person is fully aware of her legal obligations as director of the Modaraba Company and would discharge her responsibilities as provided in the relevant laws, namely; the Modaraba Companies and Modarabas (Floatation and Control Ordinance) 1980, the Modaraba Companies and Modaraba Rules, 1981, *Shari'ah* Audit and *Shari'ah* Compliance Mechanism and the Modaraba Regulations, 2021, in particular and the Companies Act, 2017, the Securities Act, 2015 and the Securities & Exchange Commission of Pakistan Act, 1997, in general.
4. Further, she is expected to always keep herself updated in respect of knowledge of Islamic finance.
5. Please furnish a copy of Form 29, duly certified by the Company Registration Office, Lahore for record of this office.

Yours truly,


Tauqeer Ahmad Sipra
Management Executive (SCD-IFD)