

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

July 02, 2024/58366

Subject: Notice of Emergent Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 05, 2024 at 11:00 a.m., at the Registered Office of the Company, to consider various Strategic matters (other than financial results).

The Company has declared the “**Closed Period**” from July 02, 2024 to July 05, 2024 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of
LSE Capital Limited


Inam Ullah
Company Secretary



Copy to: The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area,
Islamabad.