

LSE FINANCIAL SERVICES LIMITED

The General Manager

August 7, 2024/58472

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

SUBJECT:

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is with reference to the subject cited above.

This is to inform you that Mr. Ghulam Mustafa has resigned from the position of Chief Executive Officer of the Company with effect from August 06, 2024.

The Casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Best Regards, For and on behalf of LSE Financial Services Limited

Inam Ullah Company Secretary

Copied to:

Executive Director/HOD

Listing Companies Department, Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.