



August 21, 2024

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

**Subject: Material Information – Change of Company Secretary**

Dear Sir,

This is to inform that Mr. Inamullah has been appointed as the Company Secretary of LSE Ventures Limited ("the Company"), in place of Mr. Muhammad Sajjad Hyder w.e.f. August 21<sup>st</sup>, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of  
**LSE Ventures Limited**

Sincerely,

  
  
Muhammad Usman  
Chief Financial Officer

Cc:

The Executive Director/HOD  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan

**LSE Ventures Limited**

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