

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

August 23, 2024/58546

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

This is with reference to the subject cited above.

This is to inform you that Mr. Aoun Muhammad has resigned from the position of Directorship of LSE Capital Limited with effect from August 20, 2024.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Hafiz Muddasir Alam as Director of the Company in place of Mr. Aoun Muhammad, subject to approval from the Registrar Modaraba.

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

Best Regards,
For and on behalf of
LSE Capital 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.