

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

October 03, 2024

SUBJECT: **APPLIED FOR EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30 2024.**

Dear Sir,

This is to inform the exchange that we have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding of Annual General Meeting and laying financial statements for the year ended June 30 2024.

Please find enclosed herewith a copy of the application filed with the SECP for your information and record.

We shall intimate the exchange as soon as a response is received from the SECP on your application.

For and on behalf of
LSE Capital Limited



Aftab Ahmad
Chief Executive Officer

Executive Director/HOD
(Policy, Regulation & Development Department, SMD)
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad.

October 03, 2024/58624

SUBJECT: APPLIATION UNDER SECTION 132 READ WITH SECTION 223 & 237 OF COMPANIES ACT, 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30 2024.

Dear Sir,

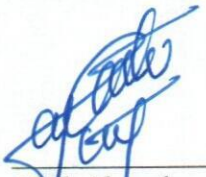
We enclose herewith the following documents for granting extension in time for holding the Annual General Meeting ("AGM"), laying off the financial statements for the year ended June 30 2024: -

1. Application for extension in the period for holding AGM and laying off financial statements for the period ended June 30, 2024;
2. Duly signed and attested affidavit from the Chief Executive Officer;
3. Duly paid challan of Rs. 15,025/- towards the fee for Extension of AGM;
4. Audited Annual Accounts of the company for the year ended June 30, 2023; and
5. Letter from M/s Kreston Hyder Bhimji & Co., Chartered Accountants, the company's External Auditors.
6. Extract of Board Resolution, dated 2/10/2024.

For the reasons outlined in the application, you are kindly requested to grant the extension in time so that the statutory requirements for circulation of notice of AGM with the annual audited financial statements can be fulfilled.

We shall be most grateful for your cooperation and support.

For and on behalf of
LSE Capital Limited



Aftab Ahmad
Chief Executive Officer

Executive Director/HOD
 (Policy, Regulation & Development Department, SMD)
 Securities and Exchange Commission of Pakistan
 NIC Building Jinnah Avenue
 Islamabad.

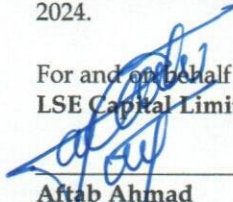
October 03, 2024

SUBJECT: APPLICATION FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024.

1.	REGISTRATION Number of the Company	0013999
2.	Name of the Company	LSE Capital Limited
3.	Address of the Company	505 5th Floor LSE Plaza Khayaban-E-Aiwan-E-Iqbal Road Lahore, Pakistan
4.	Date of the last Annual General Meeting	December 28, 2023
5.	Financial year of which the financial statements were laid at the last AGM	December 28, 2023
6.	Date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein.	November 27, 2024 (30 days)
7.	Date upto which extension is required for AGM	November 27, 2024 (30 days)
8.	Reason for not being able to hold AGM and lay the financial statements on time and justification for extension in the period to the extent applied for	The financial Statements of the Company were not completed within time due to non-resolution of certain matters that had a significant impact of the financial position. With the financial statements having recently been finalized, the audit is underway and expected to be completed before the end of October 2024. Therefore, an extension of 30 days will allow us sufficient time to carry out statutory process for holding the AGM and laying the financial statements.
9.	The exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit.	The audit has been delayed due to non-completion of financial statements for the reasons narrated above. At present the financial statements are being audited by the external auditors confirming the same has also been attached herewith.

In view of the above, it is humbly requested that the company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended June 30, 2024.

For and on behalf of
 LSE Capital Limited


 Aftab Ahmad
 Chief Executive Officer

E-STAMP



ID : PB-LHR-5B1C46709AA60FDA
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : Aftab Ahmad [35201-2831813-3]
S/O : Riaz Ahmad Ch
Agent : Self
Address : Lahore
Issue Date : 3-Oct-2024 1:48:06 PM
Delisted On/Validity : 10-Oct-2024
Amount in Words : Three Hundred Rupees Only
Reason : AFFIDAVIT
Vendor Information : Muhammad Sajid | PB-LHR-1710 | DRTA Office LHR

محرم ساجد اشقام فروش لاہور: 1710
بیرون آفس ڈسٹرکٹ رجسٹریشن اتھارٹی لاہور
بیان حلی
4-610

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Aftab Ahmad S/o Riaz Ahmad Chaudhary, bearing CNIC No. 35201-2831813-3 being Chief Executive Officer of M/s. LSE Capital Limited do hereby solemnly affirm as under:

1. That I am fully conversant with the affairs of the Company.
2. That the information and facts stated in application for extension of time for holding of AGM and all relevant documents filed in accordance with the provisions of Section 197 of the Companies Act, 2017 read with Regulations 4 and 20 of the companies (general & provisions forms) Regulations, 2024 are true and correct to the best of my knowledge and belief and found in consonance with the record as maintained by the company. Therefore, the contents of the application are true and correct.
3. That whatever stated above is true and correct and nothing has been concealed.

Deponent

Witnesses

Name: Muhammad Naeem Zaman
CNIC No: 35202-2198331-7
Address: LSE Plaza, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Name: Tariq Bashir
CNIC No: 35202-2586828-1
Address: LSE Plaza, Khayaban-e-Aiwan-e-Iqbal, Lahore.



ATTESTED

Jamil Tariq Khalid
District Commissioner
Lahore High Court, Lahore



SECP Challan

M-2024-1206768
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	02-10-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	018308987100097
Name of Company	LSE CAPITAL LIMITED	Registration No.	0013999

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

