



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(147)/2024/125

October 11, 2024

Aftab Ahmad
Chief Executive Officer
LSE Capital Limited,
505, 5th Floor, LSE Plaza,
Khayaban-e-Aiwan-e-Iqbal Road,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 AND FILING OF QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024 UNDER SECTION 132 AND 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of LSE Capital Limited (the 'Company') on the above-noted subject; requesting extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') for the year ended June 30, 2024 and under section 237 of the Act for filing of first quarterly accounts for the period ended September 30, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024 and lay there in the financial statements for shareholder consideration.

3. Accordingly, in terms of section 237 of the Act, the Commission has also granted 30 days extension to the Company in filing of the first quarterly accounts for the period ended September 30, 2024 at the earliest but not later than **November 29, 2024**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director