

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

October 22, 2024/58726

SUBJECT: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of Board of Directors of LSE Capital Limited (LSECL/the Company) will be held on Tuesday October 29, 2024 at 10:15 A.M. at the registered office of the Company situated at LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore and through video conferencing to consider the Annual Accounts of the Company for the year ended June 30, 2024 for declaration of any entitlement (If any).

The Company has declared the "Close Period" from October 22, 2024 to October 29, 2024. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of
LSE Capital Limited


Inam Ullah
Company Secretary



CC:
The Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, Blue Area,
Islamabad.