



LSE VENTURES
investing in growth™

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

October 25, 2024

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on October 30, 2024 at 2:30 p.m. at Lahore and through video link to consider the annual accounts of the Company for the year ended June 30, 2024 has been rescheduled and will now be held on November 4, 2024 at 02:30 p.m. at Lahore and through Video link to consider the annual accounts of the Company for the year ended June 30, 2024.

Accordingly, the "Closed Period" has been extended upto November 4, 2024 as required under Regulation 5.6.1 of the Rule Book of the Exchange. 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 Ventures 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.