

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

October 28, 2024

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 4, 2024 at 11:00 am at LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to consider Un-Audited financial statements of the Company for the first quarter ended on September 30, 2024.

The Company has declared a “**Closed Period**” from October 28, 2024 to November 4, 2024 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the “**Closed Period**”.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange.

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.