

## November 4, 2024/58734

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

Financial Results for the Year Ended June 30, 2024.

Dear Sir,

Please be informed that the Board of Directors of the company in their meeting held today, i.e., November 4, 2024 at 11:00 a.m., has recommended the following:

(i) CASH DIVIDEND

@ 5%, i.e., Rs. 0.50 per share as final dividend

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NII. NIL

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION (v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

## The financial results of the Company are attached hereto.

The Annual General Meeting of the Company will be held on November 27, 2024 at 09:45 a.m., at the Registered Office of the Company, located at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.

The Share Transfer Books of the Company will remain closed from November 20, 2024 to November 27, 2024 (both days inclusive). Transfers received by F.D. Share Registrar Services (Pvt.) Ltd., Saima Trade Tower, Suit 1705 - A, 17th Floor, I.I Chundrigar Road, Karachi, at the close of business on November 19, 2024, will be treated in time for the purpose of determining the entitlement for attending the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

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

For and on behalf of LSE Capital Limited:

Company Secretary

Copy to:

The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.

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## LSE CAPITAL LIMITED

## STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2024

			Restated
		2024	2023
	Note	Rupees in thousands	
Revenue	23	35,191	2,552
Operating Expenses			
Administrative and general expenses	24	(61,574)	(5,990)
Expected credit loss on trade receivables	-	(4,355)	-
Operating loss		(30,738)	(3,438)
Other Income	26	96,678	20,797
Share of post tax profit / (loss) from associates	7	33,476	83,669
Profit before interest and taxation		99,416	101,028
Finance cost	25	(19,887)	(1,000)
Profit before levy and taxation		79,529	100,028
Levy	27 _	(10,669)	(3,767)
Profit before Taxation		68,860	96,261
Taxation	27	52,145	(12,483)
Net Profit for the Year		121,005	83,778
Earnings Per Share - Basic and Diluted	28	2.663	3.989

The annexed notes from 1 to 37 form an integral part of these financial statements.

VARPO

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

DIRECTOR