



LSE FINANCIAL SERVICES LIMITED

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

November 4, 2024

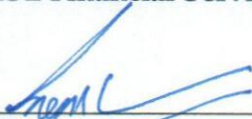
Subject: Board Meeting Rescheduled

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 November 4, 2024 at 12:30 p.m. at Lahore and through video link to consider the annual accounts of the Company for the year ended June 30, 2024 and quarterly un-audited Accounts for the period ended September 30, 2024 has been rescheduled and will now be held on November 4, 2024 at 04:00 p.m. at Lahore and through Video link to consider the annual accounts of the Company for the year ended June 30, 2024 and quarterly un-audited accounts for the period ended September 30, 2024.

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

For and on behalf of
LSE Financial Services 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.