



November 4, 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, November 4, 2024, at 2:30, at registered office of the Company at Lahore, to consider the Annual Audited Accounts for the year ended June 30, 2024 and Quarterly Un-Audited Accounts for the period ended September 30, 2024, is still in progress, therefore the results will be communicated to PSX according to prescribed time.

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

For and on behalf of LSE Ventures Limited


Inam Ullah

Company Secretary

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