



November 4, 2024/58738

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 2:30 p.m., has recommended the following:

| | |
|---|---|
| (i) CASH DIVIDEND | @ 10%, i.e., Rs. 1.00 per share as final dividend |
| (ii) BONUS SHARES | NIL |
| (iii) RIGHT SHARES | NIL |
| (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| (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 09:00 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 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.

LSE VENTURES LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2024

| | | June 30, 2024 | For the Period from July 18, 2022 to June 30, 2023 |
|---|------|-----------------------------------|---|
| | Note | Rupees in thousands (Restated) | |
| Revenue | 16 | 285,582 | 126,598 |
| Operating Expenses | | | |
| Administrative and general expenses | 17 | (102,824) | (67,237) |
| Other operating expenses | 18 | (23,869) | (7,994) |
| Operating Profit | | 158,889 | 51,367 |
| Other income | 19 | 8,961 | 55,368 |
| Share of profit from associates | | 129,131 | 131,550 |
| Finance charges | 20 | (6,809) | (5) |
| Profit before Levies and Taxation | | 290,172 | 238,280 |
| Levy / final taxation | 21 | (16,191) | (1,464) |
| Profit before Taxation | | 273,981 | 236,816 |
| Taxation | 21 | (86,875) | (14,941) |
| Net Profit for the Year / Period | | <u>187,106</u> | <u>221,875</u> |
| Earnings per Share - Basic and Diluted | 22 | <u>1.04</u> | <u>1.24</u> |

The annexed notes from 1 to 32 form an integral part of these financial statements.

Chief Executive Officer

Chief Financial Officer

Director

