

November 11, 2024

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

SUBJECT: ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

This is with reference to our earlier notice dated November 5, 2024 of Annual General Meeting of the Company.

A shareholder has proposed certain resolutions under Section 140(2) of the Companies Act, 2017 for consideration of the members.

Therefore, as per the requirement of law, the said proposed resolutions have been dispatched to the members for their consideration in the upcoming AGM to be held on November 27, 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

A circular blue ink stamp with the text "LSE Financial Services Ltd. (Formerly, LSE Stock Exchange Ltd.)" around the perimeter and two stars at the bottom.

CC:
The Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Pursuant to the request letter dated November 8, 2024, received on November 11, 2024, from a shareholder holding more than 5% of the Company's shares, we hereby issue this addendum to the Notice of Annual General Meeting.

The shareholder has proposed two resolutions for consideration at the upcoming AGM, scheduled for November 27, 2024 at 10:15 a.m. at the auditorium, the Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.

In accordance with the Companies Act, 2017, these proposed resolutions have been added to Agenda Item # 7 for consideration by the members at the forthcoming Annual General Meeting.

Agenda Item # 7.

To consider and accord the approval for the surrendering of the Company's NBFC/Investment Finance Services License.

Resolutions proposed by the shareholder under section 140(2) of the Companies Act, 2017.

"RESOLVED THAT the name of the Company be and is hereby changed from its present name to **"LSE Enterprises Limited"** or any other suitable name upon reservation and confirmation of the same from the Securities and Exchange Commission of Pakistan by the management, and changing the same in the Memorandum and Articles of Association and all other documents of the Company, wherever appearing.

FURTHER RESOLVED THAT the approval be and is hereby accorded for the change of principal line of business from the investment finance services to make investments in other Companies, businesses products and projects, and to change present Clause 3.1 of the Memorandum of Association of the Company to read as under:

- (i) The principal line of business of the company shall be to invest in shares, bonds, stocks, units of mutual funds or any other securities or its related instruments, or otherwise in all types of real assets and in such manner as may from time to time be determined by the Company and to hold, or sale such real assets, shares, bonds, stocks, units of mutual funds or any other securities or its related instruments, subject to the compliance with applicable laws, but in any event not to act as an Investment Company or Non-banking Finance Company and Brokerage House and shall not invite deposits from the public.


Inam Ullah
Company Secretary
