



LSE FINANCIAL SERVICES LIMITED

November 27, 2024/ 58826

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

SUBJECT: NOTICE OF EMERGENT BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a emergent meeting of the Board of Directors of the Company will be held on Saturday, November 30, 2024 at 11:30 pm at LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to consider the **Scheme of Compromises, Reconstruction and Arrangements**.

The Company has declared a “**Closed Period**” from November 27, 2024 to November 29, 2024 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the “**Closed Period**”.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange.

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.