

November 30, 2024/58829

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

**SUBJECT: MATERIAL INFORMATION-APPROVAL OF THE SCHEME OF COMPROMISES, ARRANGEMENTS AND RECONSTRUCTION.**

Dear Sir,

We are pleased to inform you that the Board of Directors of LSE Financial Services Limited in their meeting held on November 30, 2024 has approved the Scheme of Compromises, Arrangements and Reconstruction of LSE Financial Services Limited with and into Digital Custodian Company Limited (DCCL), subject to the approval by the Hon'ble Lahore High Court, Lahore.

Furthermore, with the simultaneous approval from the Board of DCCL, the said Scheme stands filed in the Honorable Lahore High Court.

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.