

December 28, 2024

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

Subject: Resolutions Passed by the Members in Extra Ordinary General Meeting

Dear Sir,

We are pleased to inform that the following Special Resolutions has been passed by the Shareholders of LSE Financial Services Limited (the "Company") in the Extraordinary General Meeting (EOGM) of the Company held on Saturday, December 28th, 2024 at 10:00 a.m. conducted under the Order No. 75382/2024 dated, December 4, 2024 of the Honorable Lahore High Court, Lahore through its appointed Co-Chairmen, to approve the Scheme of Compromises, Arrangement and Reconstruction of LSE FINANCIAL SERVICES LIMITED (and its Members) and DIGITAL CUSTODIAN COMPNAY LIMITED (and its Members) (in terms of provisions of Sections 279 to 283 and all other enabling provisions of the Companies Act, 2017):

SPECIAL RESOLUTIONS:

"RESOLVED THAT the draft of the Scheme of Compromises, Arrangement and Reconstruction, as attached with this agenda item, by and between and for the following (in terms of the provisions of Sections 279 to 283 and all other enabling provisions of the Companies Act, 2017), be and is hereby approved, enabling the reconstitution/ reconstruction of the share capital and reserves and the transfer of the designated assets and liabilities, responsibilities and functions for the administration of the statutory funds of the following companies involved in the Scheme:

- Digital Custodian Company Limited and its Members, and
- LSE Financial Services Limited and its Members; and
- LSE Financial Services Limited (and Its Members) and Digital Custodian Company Limited (and its members)

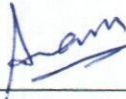
RESOLVED FURTHER THAT the approval of the shareholders, be and is also hereby granted, to the terms and conditions as set out in the draft Scheme including the approvals and authorizations as given in Schedule-5 of the Scheme, and

RESOLVED FURTHER THAT the approval be and is hereby also accorded for the implementation of the Scheme, upon its sanction by the honorable Lahore High Court subject to any changes, modifications, additions and directions as ordered by the honorable Lahore High Court, and

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RESOLVED FURTHER THAT the Chief Executive or the Company Secretary of **LSE Financial Services/Digital Custodian Company Limited**, be and is hereby singly authorized to sign, submit or present necessary applications, petitions, supplementary applications/petitions, summons, deeds, documents, instruments, rejoinders, replies, and to swear affidavits or execute bonds for the above-mentioned Scheme of Arrangement to the competent authorities including but not limited to the honorable Lahore High Court, the Securities and Exchange Commission of Pakistan, the Competition Commission of Pakistan, etc., if required.”

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



Salah Umar Awan
Advocate High Court
Joint Chairman of the Meeting



Barrister Kamal Ali Khan
Advocate High Court
Joint Chairman of the Meeting



Inam Ullah
Company Secretary



Cc:

1. Executive Director / HOD, Offsite-II Department, Supervision Division, the Securities and Exchange Commission of Pakistan, Islamabad
2. Company Secretary, LSE Financial Services Limited
3. Company Secretary, Digital Custodian Company Limited