



February 26, 2025/59072

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

**SUBJECT: NOTICE OF EMERGENT BOARD MEETING**

Dear sir,

This is to inform you that a meeting of Board of Directors of LSE Ventures Limited (**"the Company"**) will be held on Thursday February 27, 2025 at 02:00 p.m at the registered office of the Company situated at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, **to discuss the matters other than financial results.**

The Company has declared the "Close Period" from February 26, 2025 to February 27, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the close period.

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

For and on behalf of  
LSE Ventures Limited

  
Inam Ullah  
Company Secretary



**CC:**  
**The Executive Director/HOD,**  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
Islamabad.