



February 27, 2025/59074

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**SUBJECT: DECISION OF THE BOARD OF DIRECTORS MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of **LSE Ventures Limited** (hereinafter the "Company") in their meeting held on February 27, 2025 at 2:00 p.m, has decided to the following: -

1. To recommend the members/shareholders for their approval by passing a special resolution under Section 83(1)(b) of the Companies Act, 2017 for the possible conversion of Sukuk into Ordinary Shares.
2. To convene **Extraordinary General Meeting** that is to be held on Thursday, March 20, 2025 (Notice of Extraordinary General Meeting along with book closure dates is attached herewith).

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  
63-Jinnah Avenue, Blue Area,  
Islamabad.