



**March 18, 2025/59128**

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

**SUBJECT: POSTPONEMENT OF BOARD MEETING**

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of LSE Ventures Limited ("**the Company**"), which was scheduled to be held on March 20, 2025 at 12:30 p.m. at the Registered office of the Company i.e. The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, to discuss other than the financial results, has been postponed until further notice.

The new date and time of the Meeting will be communicated to the Exchange as soon as it is fixed.

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.