



LSE VENTURES
investing in growth

April 22, 2025/59216

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

SUBJECT: NOTICE OF 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 Tuesday April 29, 2025 at 02:30 p.m at the registered office of the Company situated at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, to consider the unaudited financial statements for the 3rd Quarter ended March 31, 2025 for declaration of any entitlement and other business matters.

The Company has declared the **"Close Period"** from April 23, 2025 to April 29, 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.

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