



**LSE VENTURES**  
investing in growth

May 20, 2025/59308

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

**SUBJECT: MATERIAL DECISION THROUGH RESOLUTIONS THROUGH CIRCULATION**

Dear sir,

LSE Ventures Limited intends to circulate a resolution through circulation to the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared the "Close Period" from May 21, 2025 till the communication of the decision to the Exchange, as required under clause 5.6.4 (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.