



LSE VENTURES
investing in growth

June 30, 2025/59394

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

SUBJECT: DECISION OF THE BOARD MEETING

Dear Sir,

This is to inform you that upon non-fulfillment of the terms and conditions of the mutual buyout agreement (MBO) for the sale of PACRA shares and deviation from the agreed payment timeline by the Buyers' Group, the Board of Directors of the Company has decided to terminate the MBO

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