



LSE VENTURES
partnering in growth

August 11, 2025 / 59503

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 the Board of Directors of LSE Ventures Limited ("the Company") will be held on **Monday, August 18, 2025 at 9:00 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Kashmir Egerton Road, Lahore, to discuss and consider the matters other than financial results.

The Company has declared the "Closed Period" from **August 11, 2025 to August 18, 2025** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of LSE Ventures Limited



Company Secretary



Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area,
Islamabad.**

LSE Ventures Limited

The Exchange Hub | LSE Plaza | 19-Kashmir Egerton Road | Lahore - 54000 | Pakistan
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