LSE VENTURES
partnering in growth

August 18, 2025

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

Subject: **Decisions of the Meeting of the Board of Directors of the Company**

Dear Sir,

We are pleased to inform that the Board of Directors of LSE Ventures Limited ("the Company") in their meeting held today, i.e., Monday, Aug 18, 2025 at the registered office of the Company (and through Zoom-Video link) has decided/concluded as under:

1. Appointment of Mr. Mohammad Iqbal as the Chairman of the Board, and Mr. Aftab Ahmad Chaudhry as the CEO of the Company for a fresh term of three years, with effect from August 16th, 2025.

2. Ratification of the appointment of M/s. Next Capital Limited as the sell-side advisor for the valuation and disposal of 10% equity in each of CDC and NCCPL.

3. Appointment of Mr. Muhammad Sajjad Hyder as the Company Secretary.

Please inform the TRE Certificate Holders of your Exchange accordingly.

For and on behalf of
LSE Ventures Limited:

LSE VENTURES

Chief Financial Officer

Copy to: The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan

LSE Ventures Limited
The Exchange Hub | LSE Plaza | 19-Kashmir Egerton Road | Lahore - 54000 | Pakistan
Tel: +92 42 36368000-4 | Email: info@lse.com.pk