

September 1, 2025 / **59564**

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

Subject: Credit of Ordinary Shares of LSE Ventures Limited (LSEVL) Pursuant to the Sub-Division of Shares under Section 85(1)(c) of the Companies Act, 2017

Dear Sir,

This is further to our earlier announcements dated August 18th, 2025 and August 19th, 2025, regarding the sub-division of shares of LSE Ventures Limited (LSEVL) under Section 85(1)(c) of the Companies Act, 2017, we wish to provide the following update.

In accordance with the Special Resolutions passed by the shareholders of LSEVL and upon completion of the necessary formalities, the shares reflecting the sub-division of face value from **Rs. 10/-** (Rupees Ten) to **Rs. 5/-** (Rupees Five) have been credited, as of the close of business on **Friday, August 29th, 2025**, into the respective accounts of entitled shareholders maintained with the Central Depository Company of Pakistan Limited (copy of CDC confirmation letter attached).

Shareholders holding physical share certificates are requested to submit/surrender their original certificates, along with verified transfer deeds (if applicable), to our Share Registrar's office (i.e., **F.D. Registrar Services Limited, Suit No. 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi-74000**) for issuance of new share certificates. **A certified copy of the shareholder's CNIC must also accompany the submission.**

Following the sub-division, the Company's subscribed and paid-up capital, previously comprising 179,597,880 ordinary shares of Rs. 10/- (Rupees Ten) each, now stands restructured into 359,195,760 ordinary shares of **Rs. 5/-** (Rupees Five) each, with no change to the rights and privileges attached to the shares.

You are kindly requested to update your records to reflect the revised structure of the company's paid-up capital.

For and on behalf of **LSE Ventures Limited:**



Company Secretary

Encl.: As above.



Copy to:

1. Director/HOD, Listed Companies Department – Supervision Division, Securities and Exchange Commission of Pakistan, 63 – NIC Building, Jinnah Avenue, Blue area, Islamabad
2. The Registrar of Companies – SECP, Associated House, Egerton Road, Lahore

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



September 01, 2025

CA/OPS-CON/2025/011

Mr. Muhammad Usman
Company Secretary
LSE Ventures Limited
LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sir,

Sub-Division of shares from face value Rs. 10 to Rs. 05

This is with reference to your confirmation letter dated August 30, 2025 regarding the captioned subject.

In this regard, please note that as a consequence of Sub-division of shares of **LSE Ventures Limited** (from face value **Rs. 10** to **Rs. 05**), holdings in CDS accounts have been revised at end of day of **August 30, 2025**, in accordance with Split / Consolidation Entitlement List as of **August 29, 2025**.

According to our records, the paid up capital of your company is now **359,195,760** securities.

Should you require any further information, please do not hesitate to contact us.

Regards,

Shoaib Aziz
Deputy Manager Operations &
Customer Support Services

Muhammad Haris
Manager Operations &
Customer Support Services

C.C. Mr. Muhammad Aamir
Chief Executive Officer
F.D. Registrar Services (Pvt) Limited
1705, 17th Floor, Saima Trade Tower – A,
I.I. Chundrigar Road,
Karachi.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.