

September 29th, 2025

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

Subject: Appointment of Executive Director of the Company/Group

Dear Sir,

Please be apprised that the Board of Directors of LSE Ventures Limited ("the Company/LSEVL") has decided to appoint Ms. Aasiya Riaz, the elected female director of the Company as the Executive Director of the Company/Group, with effect from the start of the term of the Board, i.e., August 16th, 2025.

In the above capacity, she will work as the Deputy CEO/MD of the Company, and will be a nominee director on all other associated companies of the LSE Group.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours truly,

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.