



LSE VENTURES
partnering in growth

Ref. No.: LSEVL/59712
October 01, 2025

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

SUBJECT: APPLIED FOR EXTENSION FOR HOLDING OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

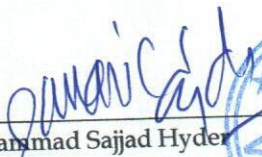
This is to inform the Exchange that we have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding of Annual General Meeting and laying financial statements for the year ended June 30, 2025.

Please find enclosed herewith a copy of the application filed with the SECP for your information and record.

We shall intimate the exchange as soon as a response is received from the SECP on our application.

Regards,

For and on behalf of
LSE Ventures Limited


Muhammad Sajjad Hyder
Company Secretary



Encl.: As above.

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



LSE VENTURES
partnering in growth

Ref. No. LSEVL/59713
October 01, 2025

Executive Director/HOD
(Policy, Regulation & Development Department, SMD)
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad.

SUBJECT: APPLICATION UNDER SECTION 132 READ WITH SECTION 223 & 237 OF COMPANIES ACT, 2017 FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

We enclose herewith the following documents for granting extension in time for holding the Annual General Meeting ("AGM") and laying off the financial statements of the Company for the year ended June 30, 2025: -

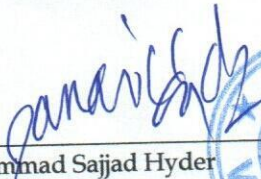
1. Application for extension in the period for holding AGM and laying off financial statements for the period ended June 30, 2025;
2. Duly signed and attested affidavit from the Company Secretary;
3. Duly paid challan of Rs. 15,025/- towards the fee for Extension of AGM;
4. Audited Annual Accounts of the company for the year ended June 30, 2024; and
5. Letter from M/s KRESTON Hyder Bhimji & Co., Chartered Accountants, the company's External Auditors.
6. Extract of Board Resolution, dated September 30th, 2025.

For the reasons outlined in the application, you are kindly requested to grant the extension in time so that the statutory requirements for circulation of notice of AGM with the annual audited financial statements can be fulfilled.

We shall be most grateful for your cooperation and support.

Regards,

For and on behalf of
LSE Ventures Limited


Muhammad Sajjad Hyder
Company Secretary



Encl.: As above.



LSE VENTURES
partnering in growth

Ref. No.: LSEVL/59714
October 01, 2025

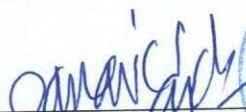
Executive Director/HOD
(Policy, Regulation & Development Department, SMD)
Securities and Exchange Commission of Pakistan
NIC Building Jinnah Avenue
Islamabad.

SUBJECT: APPLICATION FOR THE EXTENSION IN TIME OF HOLDING ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30th JUNE, 2025

1.	REGISTRATION Number of the Company	0206407
2.	Name of the Company	LSE Ventures Limited
3.	Address of the Company	The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.
4.	Date of the last Annual General Meeting	November 27, 2024
5.	Financial year of which the financial statements were laid at the last AGM	June 30, 2024
6.	Date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein.	October 28, 2025
7.	Date up to which extension is required for AGM	November 27, 2025 (30 days)
8.	Reason for not being able to hold AGM and lay the financial statements on time and justification for extension in the period to the extent applied for	The financial Statements of the Company were not completed within time due to non-resolution of certain matters that had a significant impact of the financial position. With the financial statements having recently been finalized, the audit is underway and expected to be completed before the end of October 2025. Therefore, an extension of 30 days will allow us sufficient time to carry out statutory process for holding the AGM and laying the financial statements.
9.	The exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit.	The audit has been delayed due to non-completion of financial statements for the reasons narrated above. At present the financial statements are being audited by the external auditors confirming the same has also been attached herewith.

In view of the above, it is humbly requested that the company may be granted an extension of 30 days in the period for holding the AGM and laying the financial statements for the period ended June 30, 2025.

For and on behalf of
LSE Ventures Limited


Muhammad Sajjad Hyder
Company Secretary



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

September 25, 2025

HB/25-1020

The Chief Executive,
LSE Venture Limited,
Basement # 1, LSE Plaza,
Kashmir-Edgerton Road,
Lahore.

Dear Sir,

AUDIT OF ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2025

As already in your knowledge that the financial statements of your Company for the captioned period are under our audit at present; it is expected that it would take three to four weeks to complete the audit subject to provision of pending documents / information, necessary to finalize the audit and to issue signed auditors' report thereon.

This letter is being issued on your specific request for onwards submission to the Securities and Exchange Commission of Pakistan.

Thanking you,

Yours truly,

Kreston Hyder Bhimji & Co

KRESTON HYDER BHIMJI & CO.
CHARTERED ACCOUNTANTS



SECP Challan

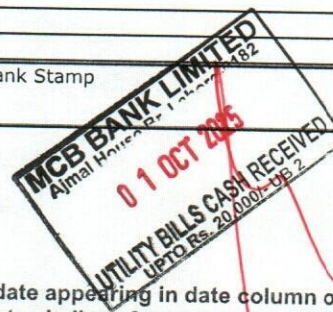
M-2025-1885860

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	01-10-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	LSE VENTURES LIMITED	Registration No.	0206407

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.