

October 17, 2025

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

Subject: Material Information

Dear Sir,

This is to inform you that, in accordance with the provisions under Section 159(1) of the Companies Act, 2017 (the "Act"), the Board of Directors of the Company through resolution by circular dated October 16, 2025, has fixed the Number of Directors to be elected as seven (7) for the election of the office of the Board of the Company for the next term (2025-2028), in the following composition:

- 5 - Shareholder Directors, including at least one female director
- 2 - Independent Directors
- The Chief Executive Officer shall be appointed by the Board from amongst the elected Shareholder Directors of the Company, for a term of three years under a contract

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
LSE Financial Services Limited

Sincerely,



Company Secretary



Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.