



LSE VENTURES

partnering in growth

October 24, 2025 /59765

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of LSE Ventures Limited ("the Company") will be held on **Saturday, November 01, 2025 at 11:30 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Kashmir Egerton Road, Lahore and through video conferencing to consider the 1st Quarter un-audited Accounts for the period ended September 30, 2025 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from **October 25, 2025 to November 01, 2025** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.**

LSE Ventures Limited

The Exchange Hub | LSE Plaza | 19-Kashmir Egerton Road | Lahore - 54000 | Pakistan
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