



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
SPECIALIZED COMPANIES DIVISION  
LENDING & PRIVATE FUND DEPARTMENT**

No. SC/NBFC-1-133/LSE/2022 - 315

November 5<sup>th</sup>, 2025

**Mr. Muhammad Sajjad Hyder  
Company Secretary  
LSE Financial Services Limited  
LSE Plaza, 19-Kashmir Egerton Road  
Lahore.**

**Subject: Application for extension of AGM for Laying therein Audited Financial Statements for the Year Ended June 30<sup>th</sup>, 2025.**

Dear Sir,

Please refer to your letter dated October 31, 2025 requesting extension till November 27<sup>th</sup>, 2025 to hold Annual General Meeting and laying therein annual audited financial statements for the year ended June 30<sup>th</sup>, 2025 for **LSE Financial Services Limited** (the "Company").

2. In connection with this, I am directed to inform you that your request for extension has been acceded to till November 27<sup>th</sup>, 2025 to hold the AGM lay therein the annual audited financial statements of the company for the year ended June 30<sup>th</sup>, 2025 in terms of section 132 and 223 of Companies Act, 2017.

3. However, please note that section 132 of the Act provides extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of the law.

Yours Truly,

  
Fahad Raza  
Assistant Director