

November 7, 2025

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

Subject: Newspaper Advertisement of the Notice of Annual General Meeting of LSE

**Financial Services Limited** 

Dear Sir,

We are attaching herewith the copies of newspaper advertisement of the Notice of Annual General Meeting of LSE Financial Services Limited schedule to be held on November 27<sup>th</sup>, 2025 at 10:30 a.m. at the registered Office of the Company i.e., at the auditorium, the Exchange Hub, LSE Plaza, 19 – Kashmir Egerton Road, Lahore, published in both English and Urdu newspapers on November 6, 2025.

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

For and on behalf of

**LSE Financial Services Limited:** 

Muhammad Sajjad Hyder Company Secretary

**Newspaper Clipping** 

Encl.:

Copy to: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP,

NIC Building, Jinnah Avenue, Blue Area, Islamabad

# BUSINESS

Lahore, Thursday 6 November 2025, 14 Jamadi-ul-Awwal 1447



## NOTICE OF ANNUAL GENERAL MEETING



- int External Auditors of the Company for the year ending June 30th, 2026, and to fix their
- To appoint External Austitures of the Company for the year ending James 30°, 2028, and to fix remuneration.

  To elect seven (7) Directions of the Company, including the (3) their Executive/Planeta.

  To elect seven (10) Directions of the Company, including the (3) their Executive/Planeta.

  To elect seven (10) Directions of the Company, in service of the Company, in service of the Company, in service with Section 155(1) of the Companies Act. 2017. Act's, to be elected for a period of truee (3) years, commencing from November 27, 2025. Directions of the Company, for a term of three years under contract.

  The rames of the retiring directions are as follows and they are eligible to offer themselved extended to the company, for a term of three years under contract.

  The rames of the retiring directions are as follows and they are eligible to offer themselved extended to the company, for a term of three years under contract.

  The sames of the retiring directions are as follows and they are eligible to offer themselved extended to the company.

  Act of the company, for a term of the company of

- DALL ALLOW THE PROPERTY OF THE

- distributable profits. However, home sense the companies including applications and including applications and including applications and including applications. Act, 2017):

  5.1.1 "FESOLVED THAT the approx bis and is harriely accorded to its the upper limit of some process of the companies of the applications with the condition that any investment (against equity on market price/ngks shares subscription/instal capital, as the case may be shall or so, 60 months 2000-014. Similarly, any disposal of the already held equity or divestment from any associated company shall not be set than the market price or the value certified by a film of the above, the Board of the Company be and is hereby authorized to speriore transactions with associated companies of the already held equity or divestment from any associated parties shall be placed before the shareholders for ratification in the subsequent shall be placed before the shareholders for ratification in the subsequent shall be placed before the shareholders for ratification in the subsequent specification of the state of the subsequent of the companies of the approved charmed for Arrangement, all second to the approved charmed for Arrangement of LEFEL with the subsequent of the subsequent

- ring the Company Secretary to Implement all Special Resolutions passed in today's
- ing the Company Secretary to Implement all Special Resolutions passed in today's RESOLUDO THAT the Company Secretary, be and is hereby authorized to take all necessary steps and execute all necessary documents towards full fillment of all legal and comporate requirements involved, and to file all requisites documents with the Securities and Exchange Commission of Palsitans, a may be necessary or expending for the purpose giving full effect to and implementing the letter, sprit and infent of the foregoing resolutions."

d in the Ordinary Business to the extent that they are eligible for

- Election of Directors:

  1) In terms of section: 159(1) of the Companies Act = 2017 (Act), the Board, through a Resolution by Corcular passed on October 16, 2025, has fixed the number of Directions of Section 16 (Act), the Corcular passed in the Section 16 (Act) (Act), the Section 16 (Act) (Act

i. Declare processing of the companies of the companies of the process of the companies of

5 1388 Lie 2 13 10 C 101

## روز نامينواے وقع لا بور (9) فرمر 2025 و

### LSE FINANCE

Says and Land had been that I seemed how high :40,606

1. 28 / 2024 / Sec / 2024 / 2024 / 2024 / 28 . 1

BULUHANDATA MANAGARIANTA GERI JANGARIAN LIF LLULAL AP /2025-1230 2

. https://lse.com.pk/assets/downloads/financials/Annual/LSEFSL-Annual-Report-2025.pdf

25 2 24 20 10 10 10 10 10 10 10 10 2 CON L CULL 12 12 12026 00 30 上ばりいかのからだけはの(2)mとばいりだけはなけらんないの(5)ちょいのでんかのからは(7)かししば المستعمل المارات المراقع مع مراقع التحاجي المستعمل المست

while to file Ly and again a lique of Like when his المستعدد الأواق المستعدد المس 11) محترم سياني خان 6) سيد محمد طالب رزوي

هم محیکه 44: 5- هم کستان کرمیسب مجانبات و مندروالی خومی (ردوان) کی کی زیم کسامانی بازیک بلخ ود که گردن سکاوی میاب بنگ جاشاه سامان کستا

5.1 كان كى مور الا مهور آر فيلا آك المه كالمان عن تهديميان:

5.1.1 كال رجور اللي عي جدي:

.5.1.1.1 كيزدك 2017 كور 21 ك معايق كل كرد جعروا في كون مدر عامل آيد تبدل كرك عور كد ك باك ك می در است و داند که در است معید می است و برا و ما و داد است ما به دری است ک سود در داند به دری است در در است د اگل کل به به که مدند و باد شود می ارد داد ای مطور کست بود در کربی مهام بند که میکند که اصرار دانوسک می در کی آدک اور شدر می آدر دو قال می ترد در این کست که ی در کوست شاخت که را مدار بیدار کست به این برای برای در

5.1.2 فعص يافتكان كواحتيارى والحكال كالمعالي كالتحل

الم المراكب كر معدد والى ال فتن رار فال كن كرار فلا الدين كال عن الفل عن الفلاك الدين المراكب 124 إلى 124 ما مداك الم 129 - 124 - \$\text{0.50 \land \text{0.50 \text{0.50 \land \text{0.50 ول الإجامة المسوع في كاجامة

مان کے بات اقدار الدا لیک کے اصافی کو والد کر کے الا میں احتیار والا جس کے قدے صحبی والمنان سے کیا جاسکا ہے کہ وہ 1214 במינות מינות מינות במינות בין מינות היינות מינות מינות

ر المستقدة على المستقدة المست

الم ما الما المواقع الما المواقع ا

-S=45027501

5.3. الى مى كايل ك ساته الي اين الى الياسانين إلى ك الكام كي مقور شده التيم ك يقي من كمينون ك 10 فول الدواجات كي ويده المعروب القرر ل

. 3.3.1 " المساق ال 3.3.1 " المساق المس في كمر ساق المساق 

5.4.1 مل كاكياب كد مين تكروى، تام تافي فيدر مريد من موريت كوراك ك في تم مروى قد بال كرار تام خرورى ما وياست على وراك الما المان من المراجع المراعد كالمدود والمراد والمراد والمراد والمراعد والمراعد

wil-2025 - 16

ارائين ب ورعوات كى جالى ب كدووان البيل ، كالفات ك ماهد ملك لولون كا محالد وي - شيخ اولارد كوي فرلس بيد ك مادوات كول كى وب مالك اور ( (http://www.lse.com.pk) یه محکار کهاجاد با ب آف واز یکر د کی اجازت کے تحت جاری کردہ:

محمر سجاد حبيرر کهن ميکرزي(sajjad@lse.com.pk)

#### مين ك مام اور تصوصى كاروباري لوث

- 2 الحمال كال الم الم 2025 مورة 2025 مورة 203 مورة 315 مورة 2025 SC/NBFC-1-133/LSE/2022-315 مورة 5 فورم 2025
- ر پر مردند. کان کی فرز انتران کرستان که دارد اور 2025 سه 271 بر 2025 شده داد داردان قال کم سوخان کے صوبی کا کی اول می کا بساک۔ 2020 بر 2025 کان در برک دھان بھی کان کے غیز ر صوب کے دو کا موسل استعمالی کان مطابق کان اور انتران مانور کیک شخصہ کے اندون پیشام ساتا آلف شدهالياتى عانات كى دستيانى:
- سائ بالياق والت ك علاوه كلى كاوب ماشدى اب اولى ك ي الدارة كوروب لك او فعال كوا سال كان اولى والك وا و محلي كالعلامية:
  - وجود والأركيش عام كاروبارش اس حد تك و تحري رك و كان كرار يكر ل كرار يكر ل عوريد و باره الحاب ك الل ال