

November 19, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: <u>Postal Ballot Paper and Provision of E-Voting Published in Newspaper</u>

Dear Sir,

This is in continuation to our earlier notice of the Annual General Meeting of the Company published on November 06, 2025. We are enclosing herewith the postal ballot paper and information for the provision of electronic voting facility to the shareholders of the Company published in daily Business Recorder and Daily Nawa-i-Waqt dated November 18th, 2025.

Accordingly, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, the same has been uploaded on Company's website, which can be downloaded through given weblink and QR code in the published notice.

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

Thanking you.

For and on behalf of LSE Financial Services Limited:

Encl.: As above.

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

and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.

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PROCEEDURE FOR E-VOTING AND BALLOT PAPER

In continuation to the notice of Annual General Meeting of LSE Financial Services Limited (LSEFSL/"the Company") published on November 06, 2025 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No. 05 (5.1(5.1.1, 5.1.2), 5.2, 5.3, 5.4) in the manner and subject to the conditions contained in the said regulations. <u>Digital Custodian Company Limited</u>, the Share Registrar has been appointed as the service provider for E-Voting.

PROCEEDURE FOR E-VOTING

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on November 19, 2025.

Under the provisions of the Regulations, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item No. 05 (5.1(5.1.1, 5.1.2), 5.2, 5.3, 5.4) in its forthcoming Annual General Meeting to be held on Thursday, November 27, 2025, at 10:30 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-voting will start on November 24, 2025, at 09:00 AM and close on November 26, 2025, at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

PROCEEDURE FOR VOTING THROUGH POSTAL BALLOT

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, LSE Plaza, 19 Kashmir Egerton Road, Lahore or email at saijad@lse.com.pk by November 26, 2025 one day before the Annual General Meeting. The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice, the same has been disseminated through PUCARS to PSX and also available on the website of the Company for download at following weblink/QR Code link:

https://www.lse.com.pk/assets/downloads/notices/LSEFSLPostalBallot2025.pdf

Ballotpaperfor votingthroughpost

at the Annual General Meeting to be held on Thursday, November 27, 2025, at 10:30 a.m. at the Registered Office of the Company, the Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.

Contact Details of the Chairman, at which the duly filled in ballot paper may be sent:

Business Address:

The Chairman, LSE Financial Services Limited LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

Designated email address: sajjad@lse.com.pk

Name of shareholder/joint Shareholders

Registered Address

Number of shares held and folio number

CNIC Number (copy to be attached)

Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below (delete as appropriate):

Agenda #	Nature and Description of resolutions	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
5.1.1.1	"RESOLVED THAT pursuant to the Section 21 of the Companies Act, 2017, the approval be and is hereby accorded for changing the Registered Office of the Company from Lahore to Islamabad."	ration is rectach of sit same is	es al sec les al sec Se puesto de	Bullianisas 101. par se 101.ng books
5.1.1.2	"FURTHER RESOLVED THAT subsequent to the passage of the above special resolutions, if it is deemed that the change in the location of the registered office of the Company or any other special resolution would not be feasible, then the CEO of the Company, would have the authority to make any suitable decision with regards to the same."	Control of the Contro	Carrier (Carrier Carrier Carri	
5.1.2.1	"RESOLVED THAT the approval be and is hereby accorded for the addition of the following new clauses (Articles) as Articles 124A, 124B, 124C and 124D in the Articles of Association of the Company and the renumbering of all of the next clauses (Articles) accordingly: "124A Subject to the Companies (Further Issue of Shares) Regulations, 2020, the Company shall have the power to issue bonus shares of any class			A salt to su to date to su to date to ab topical to an topical to an
(202) decaly	out of any reserve(s) of any kind from time to time, and the decision of the Board to issue bonus shares, once announced, shall not be varied, postponed, withdrawn or cancelled.	41.00 A.2. (1	Application in the same of the	e house si F PA saft

-	Company from Lahore to Islamabad."	9	No. of Street, or other Designation of the least	图 · 图 题
5.1.1	1.2 "FURTHER RESOLVED THAT subsequent to the passage of the above special resolutions if it is deemed that the charge of the above special resolutions if it is deemed that the charge of the above special resolutions in the charge of the above special resolutions.	10 11 100		
	resolutions, if it is deemed that the change in the location of the registered			AND DESCRIPTION OF THE PERSON
1 100	office of the Company or any other special resolution would not be feasible,			
	then the CEO of the Company, would have the authority to make any suitable			
	decision with regards to the same."			
5.1.2	"RESOLVED THAT the approval be and is hereby accorded for the addition of			
	the following new clauses (Articles) as Articles (30 Articles) as Articles (30 Articles)			
1 40	the following new clauses (Articles) as Articles 124A, 124B, 124C and 124D in	PROPERTY.		
1	the Articles of Association of the Company and the renumbering of all of the next clauses (Articles) accordingly:		基 图 第3	4 SI SI
- Anti-	"124A Subject to the Companies (Surphy)			100 日 100 100
1 600	"124A Subject to the Companies (Further Issue of Shares) Regulations,			
500	2020, the Company shall have the power to issue bonus shares of any class	1 01=11=		MA 18 10
Tale.	out of any reserve(s) of any kind from time to time, and the decision of the			
	Board to issue bonus shares, once announced, shall not be varied, postponed, withdrawn or cancelled.	The state of	A A A A A A A A A A A A A A A A A A A	THE RESIDENCE
1				
Asla	124B The Company shall also have the power to implement an optional			
	payout structure whereby a shareholder may be asked to either opt for			
le s	receiving cash dividend or equity dividend (as fully paid bonus shares). The	See 1	garn	
1 bon	Board of Directors shall have the power to determine the price/value and procedure for such optional bonus shares.	AP		SERVE A
8852	production such optional bonus snares.	8 1 2	79 20	1000
1200				
Series	of bonus shares which equals the value of cash payout (dividend) for the relevant period.		1	THE STATE OF THE PARTY OF THE P
	是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个		是自然主義	
I de	The structure stidil be udil difference than out of profes of the			
GEL	or un-distributable profits. However, bonus shares shall be paid from any reserves including capital reserves."		250	Ha ha
5.2.1	"PECOLVED THAT ALL		G42 A	14.4
	"RESOLVED THAT the approval be and is hereby accorded to fix the upper limit of the Company's investment (feedings)	Victoria	780836	4 Shignes
1000	The Company's investments/financing		Maria Alia	SECTION SEC
ALTER A	companies/related parties with the condition that any investment (against		and I	1-2
	1 -4-17 of market price/fight shares subscription/initial capital		2 13()84 53	The same of the sa
	may be still for exceed PKK but Mn and any advance ferred to		the state of	
	not be below the rate of six (b) months KIBOR+1% Similarly any diseased of		Marian san	and a second
113.00	and an eddy field equity of divestment from any accompany		The State of the last	N GOE
	be less than the market price or the value certified by a firm of Chartered		Vestigation of	
5.2.2	The state of the s		diam'r.	
-	"FURTHER RESOLVED THAT in light of the above, the Board of the Company	15157	A STATE OF THE PARTY OF	
	be used is fieldby duthorized to approve transactions with			
	related parties, which may be carried out during the formation			
5.2.3	Tyeur criding Julie 30, 2020.		107 108	
3.2.3	"FURTHER RESOLVED THAT all transactions with associated companies /	b 201	VIEW IN CASE	No. of Contrast of Contrast
一种	parties stall be placed before the shareholders for ratification in the		Service S	the same
524	subsequent general body meetings."			
5.2.4	"RESOLVED THAT the related party transactions as provided in the relevant	SELECTION OF		F TOTAL STREET
-loc vi	notes of the accounts for the period ended line 30 2025 ha and are here			
F 2.4	approved/ratilled.		Disamballant	-cimpanit
5.3.1	"RESOLVED THAT as a consequence of the approved Scheme of Arrangement,	7 THE 2		
	and and are hereby		NAME OF TAXABLE PARTY.	
- board	to be decodified for/re-clididaterized/re-constructed in the helenes the constructed in the constr		10 P 21 B 2	
1.16	Company.		\$3. 1921 F	
5.3.2	"RESOLVED FURTHER THAT as a consequence of the approved Scheme of			
line)	" resignificant, the re-characterization/re-allocation of all liabilities of poor		a in this patients in	*E 100 000
9694	" and it capital to Lacrat, be and is hereby approved "		ITVI IV	
5.4.1	RESOLVED THAT the Company Secretary be and is hereby out beginned to	ALL CONTRACTOR		
1544	an increasery steps dilu execute all necessary documents toursels falsil	ing! 4	Reference and the	
A Bla	or all regar and corporate requirements involved and to file all remaining	Die o	Harris A.	
in deal	The securities and exchange Commission of Polician	and a	term samonus.	and and
Called	or incessary of expedient for the purpose giving full offers	Office ve	II regarded	
	implementing the letter, spirit and intent of the foregoing resolutions."	Title 2	19 HOLES	AND SHAPE
Signature	of shareholder(s) / Authorized S:	Sing 9		
Signature NOTES:	of shareholder(s) / Authorized Signatory Place:	rojlyk le	Date:	da nadaga

- 1. Dully filled postal ballot should be sent to Chairman at above mentioned postal or email address.
- 2. Copy of CNIC should be enclosed with the postal ballot form.
- 3. Postal ballot forms should reach chairman of the meeting on or before November 26, 2025. Any postal ballot received after this date, will not be considered for voting.
- 4. Signature on postal ballot should match with signature on CNIC.
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6. Company shall draft ballot paper whereby explicit information, terms and conditions and choice of selection is provided and ensure that no confusion arise for voters that may defeat the objective of voting.

TO LEE FINANCE

ای دوٹنگ کے لیے طریقنہ کار اور ہیلٹ پہیر

00 فرمر 2025 کو شائع ہونے والے "LSE Financial Services Limited (LSEFSL/"The Company") کے سالند عام اجا اس کے نوش کے تسلس میں اور کپینز (پوشل بیل) اور کیا فیشنز 2018 کے سالند عام اجا اس کے نوش کے تسلس میں اور کپینز (پوشل بیل) ورشگ کے فیشنز 2018 کا مطابق ، ایکٹر ایک و صوصی کاروباری ایکٹر آئم نم مرحمر کے لیے خوص کاروباری ایکٹر آئم نم مرحمد میں موجود شر انکا کے ساتھ مشروط نے میٹیل کمٹوڈین کپین کمٹرڈ بھٹر و جسٹر اور کو کاری ووشک کے لیے خوص فراہم کشدہ کے طوریہ مشرد کرکھ گیا ہے۔

ای دو تک کے طریقہ کار

ضوابط کا دفعات کے تحت، کمپنی کے ممبران کوالیکٹر انک دونٹگ کی سمبولت کے ذریعے اپنے دوٹ کا حق استعمال کرنے اور خصوصی کار دیاری ایجیٹرا آسم نمبر 20(5.1.2,5.1.1)5.1)5.2 کے ڈاک کے ذاک سے دوٹ دینے کا حق دیا جائے گاجوا سے آباد کا نوبر الک میں موجود شرائط کے جائے ای دونٹگ 2024 نوبر 2020 کو منعقد ہوگا۔ 10:30 کی جائے تقاضوں کے مطابق اور نے کورہ ضوابط میں موجود شرائط کے جائے ای دونٹگ 2025 نوبر 2025 کو شام 200 کے جبران اس مدے کے دوران کی بھی دقت اینادوٹ ڈال سکتے ہیں۔ ایک بارجب اراکین کی آفراد داری دوٹ دینے ہیں، قرانجی است کے دوران کی بھی دقت اینادوٹ ڈال سکتے ہیں۔ ایک بارجب اراکین کی آفراد داری دوٹ دینے ہیں، قرانجی است کے دوران کی بھی دقت اینادوٹ ڈال سکتے ہیں۔ ایک بارجب اراکین کی آفراد داری دوٹ دینے ہیں۔ آفرانجی است کے دوران کی بھی دو تاریخ دینے ہیں۔ ایک بارجب اراکین کی آفراد داری دوٹ دینے ہیں۔ ایک بارجب اراکین کی آفراد داری دوٹ دینے ہیں۔ ایک بارجب اراکین کی آباد دینے دوران کی جبران اس میں موجود کی اور کے دوران کی جبران کی کر جبران کی کی جبران کی جبران کی جبران کی جبران کی

يوعل بيك ك وريع ووث ولك كاطريقة كار

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https://www.lse.com.pk/assets/downloads/notices/LSEFSLPostalBallot2025.pdf

2025 بردوج مرات من 10:30 يج ممنى كر جسر دا فن ، آؤيوريم، اليم ينج بب، إلى الين اي بلاده 19- تشير ايج شاروذ، لا مور من منطقه مول والح سالانه عام

اجلاس ش ڈاک کے دریعے ووٹک کے لیال جیر۔

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چيز شن الي ايس اي ذا نقل سر ومز لميلة

کاروباری پید

الماليساك بازه، 19- خيابان ايوان اقبال، لامور

sajjad@lse.com.pk : عبردای مل چ

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September 1997	CNIC نران الماركات (المان الماركات الما
	ا اشانی مطوبات اور الکلار ژرز (باذی کار پوریٹ ، کار پوریشن اور وفاقی حکومت کے نمائندے کی صورت میں۔)

یں اہم متدرجہ ذیل قرار دادوں کے سلسے میں پوشل بیلٹ کے ڈریعے اینا/ایتادوٹ استعمال کر تاہوں اور ڈیل میں دیے گئے مناسب خانے میں فک (۱۷ کا نظان لگا کر مندرجہ ڈیل قرار دادیر لیٹار شامند کی یا دخلاف بتاہوں (مناسب حذف کریں)؛

#200	قوميت اور قرار دادول كالتعبيل	مام صم کاتعداد چن کے لیے دوٹ ڈاک	ش ایم ایم ای ک حوری دیے تیں۔ قرار دادی (فیر)	یس/نم قراردادون سے اعتماف کرتے میں (طاف)
5.11.1	" مل كياكه كهينزايك، 2017 كى سيكن 21 كى مطابق، كمينى كر جستر دا فن كولابور سے اسلام آباد بي تيديل كرنے كى متقور كادى كا بائے ہے ا			
5.11.2	"مزید حل کیا گیاکہ مندر جہ بالا خصوصی قرار داد دل کی منظوری کے بعد ،اگریہ سمجھا جاتا ہے کہ سمجنی کے رجسڑ ؤدفترے مقام میں "تبدیلی یا کوئی اور خصوصی قرار داد ممکن خیس ہوگی، تو سمجنی کے محال کے جوالے نے کوئی سناسب فیصلہ کرنے کا فقیار حاصل ہوگا۔"			
5.12.1	" على كياكيك كمينى كر آر فيكل آف ايسوى ايش من آر فيكل 124-B124-A124 كاور 124 كي نظر مندرج ذيل في شقول (ديك الم		2 1 2 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	

