

NOTICE TO THE MEMBERS / SHAREHOLDERS

Pursuant to the Section 159(4) of the Companies Act, 2017, the Members are hereby notified that the following persons had filed their respective notices of intention with LSE Financial Services Limited ("the Company") to offer themselves as candidate for the election of directors till the last date of filing, i.e., November 13, 2025, scheduled to take place in the Annual General Meeting (AGM) of the Company to be held on November 27th, 2025:

Shareholders Category:

1. Ms. Aasiya Riaz
2. Mr. Aftab Ahmad
3. Mr. Mudassir Alam
4. Mr. Muhammad Iqbal
5. Syed Jawwad Ahmad

Independent Category:

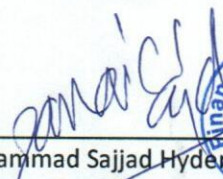
1. Mr. Sohail Ahmed Awan
2. Mr. Sani-e-Mehmood Khan


Chief Executive Officer/Executive Director:

Chief Executive Officer/Executive Director shall be appointed by the Board from amongst the elected shareholder directors after the election.

Since the number of persons who had offered themselves to be elected is not more than the number of directors having been fixed by the Board of Directors, under Section 159(1) of the Companies Act, 2017, all the above named Seven (7) persons shall be deemed to have been elected as directors of the Company at the forthcoming Annual General Meeting (AGM) for the next term of three (3) years.

For and on behalf of
LSE Financial Services Limited:


Muhammad Sajjad Hyder
Company Secretary



Date: November 20, 2025 / 59842
Lahore.