

December 1, 2025

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

Subject: Notice of Book Closure pertaining to Right Issue

Dear Sir,

This is with reference to the earlier announcement of Right Shares by LSE Ventures Limited ("the Company") dated September 12, 2025, regarding the Company intends to increase the paid-up share capital of the Company by issuance of further 40,000,000 Ordinary Shares at par value (i.e., at Rs. 5/- each) by issue of Right Shares to be offered to the members in proportion of **11.14 Right Shares** for every 100 ordinary shares held, i.e., **11.14% Right Issue** at par value of Rs. 5/- per share.

In this regard, shareholders are hereby notified of the following schedule:

- **Book Closure Day:** Wednesday, December 17, 2025.
- **Entitlement:** Transfer lodged to Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 – 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi by the close of business on Tuesday, December 16, 2025, will be considered in time for entitlement of Right Shares.

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.