

December 2, 2025

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

Subject: Material Decision Through Resolution By Circular

Dear Sir,

This is to inform you that LSE Financial Services Limited ("the Company") intends to place a resolution through circulation on December 03, 2025, before the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared a "Close Period" from **December 02, 2025 till December 03, 2025 (both days inclusive)**, as required under clause 5.6.4 (d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the close period.

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

For and on behalf of
LSE Financial Services Limited:



Company Secretary

Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.**