

December 3, 2025

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

Subject: Material Decision Through Resolution by Circular

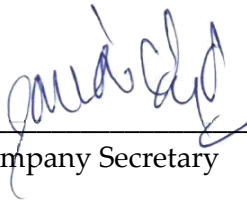
Dear Sir,

This is to inform you that LSE Ventures Limited ("the Company") intends to place a resolution by circulation before the Board of Directors for consideration of certain business proposal other than financial matters.

Therefore, the Company has declared a "**Close Period**" from December 3rd, 2025, till the communication of the decision to the Exchange, 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 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.**