

December 11, 2025

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

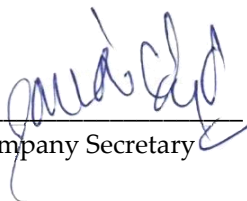
Subject: Material Decision Through Resolution by Circular

Dear Sir,


Please be apprised that the Board of Directors of LSE Ventures Limited ("the Company/LSEVL") through resolution by circulation dated December 10, 2025 has taken the decision to **apply before the SECP for obtaining the license/permission to carry on the business as a corporate restructuring company under the Corporate Restructuring Companies Act, 2016.**

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.**