

December 15, 2025

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

Subject: Credit of Ordinary Shares of LSE Capital Limited (LSEVL) Pursuant to the Sub-Division of Shares under Section 85(1)(c) of the Companies Act, 2017

Dear Sir,

This is further to our earlier announcement dated December 2nd, 2025, regarding the sub-division of shares of LSE Capital Limited (LSECL) under Section 85(1)(c) of the Companies Act, 2017, we wish to provide the following update.

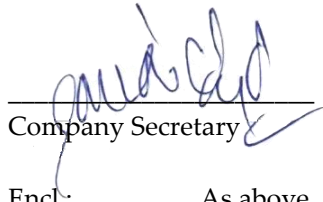
In accordance with the Special Resolutions passed by the shareholders of LSECL and upon completion of the necessary formalities, the shares reflecting the sub-division of face value from **Rs. 10/-** (Rupees Ten) to **Rs. 5/-** (Rupees Five) have been credited, as of the close of business on **Friday, December 12, 2025**, into the respective accounts of entitled shareholders maintained with the Central Depository Company of Pakistan Limited (copy of CDC confirmation letter attached).

Shareholders holding physical share certificates are requested to submit/surrender their original certificates, along with verified transfer deeds (if applicable), to our Share Registrar's office (i.e., **F.D. Registrar Services Limited, Suit No. 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi-74000**) for issuance of new share certificates. **A certified copy of the shareholder's CNIC must also accompany the submission.**

Following the sub-division, the Company's subscribed and paid-up capital, previously comprising **181,153,345** ordinary shares of Rs. 10/- (Rupees Ten) each, now stands restructured into **362,306,690** ordinary shares of **Rs. 5/-** (Rupees Five) each, with no change to the rights and privileges attached to the shares.

You are kindly requested to update your records to reflect the revised structure of the company's paid-up capital.

For and on behalf of **LSE Capital Limited:**



Company Secretary



Encl.: As above.

Copy to:

1. Director/HOD, Listed Companies Department – Supervision Division, Securities and Exchange Commission of Pakistan, 63 – NIC Building, Jinnah Avenue, Blue area, Islamabad
2. The Registrar of Companies – SECP, Associated House, Egerton Road, Lahore

LSE Capital Limited

The Exchange Hub | LSE Plaza | 19-Kashmir Egerton Road | Lahore - 54000 | Pakistan
Tel: +92 42 36368000-4 | Email: info@lse.com.pk

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



December 15, 2025

CA/OPS-CON/2025/016

Mr. Inam Ullah

Company Secretary

LSE Capital Limited

10th Floor, Progressive Square

Nursery, Sharah-e-Faisal

Karachi.

Dear Sir,

Sub-Division of shares from face value Rs. 10 to Rs. 05

This is with reference to your confirmation letter dated December 12, 2025 regarding the captioned subject.

In this regard, please note that as a consequence of Sub-Division of shares of **LSE Capital Limited** (from face value **Rs. 10** to **Rs. 05**), holdings in CDS accounts have been revised at end of day of **December 13, 2025**, in accordance with Split / Consolidation Entitlement List as of **December 12, 2025**.

According to our records, the paid up capital of your company is **362,306,690** securities.

Should you require any further information, please do not hesitate to contact us.

Regards,

Ali Surmawala

Deputy Manager Operations &
Customer Support Services

Farooq Ahmed

Assistant General Manager Operations &
Customer Support Services

C.C. Mr. Muhammad Aamir

Chief Executive Officer

F.D. Registrar Services (Pvt) Limited

1705, 17th Floor, Saima Trade Tower – A,

I.I. Chundrigar Road,

Karachi.

Mr. Wasim Sattar

Senior Manager, Listing Department

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.