



LSE CAPITAL
mobilizing capital – optimizing markets

January 12th, 2026

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 Capital Limited ("the Company") intends to place a resolution through circulation before the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared a "Close Period" from January 12th 2026, 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 Capital Limited:



Company Secretary

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