

February 9, 2026 / 60017

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

**Subject:** Notice of Board Meeting

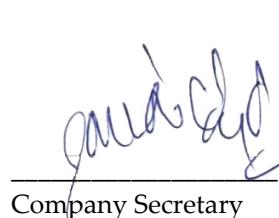
Dear Sir,

This is to inform you that a meeting of the Board of Directors of LSE Ventures Limited ("the Company") will be held on **Monday, February 16, 2026 at 09:30 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19 – Kashmir Egerton Road, Lahore and through video conferencing, to consider the Half Yearly Reviewed Accounts of the Company for the period ended December 31<sup>st</sup>, 2025, for declaration of any entitlement (if any).

The Company has declared the "**Closed Period**" from **February 9, 2026 to February 16, 2026** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed 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.**