

February 19, 2026

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

**Subject: Appointment of Director**

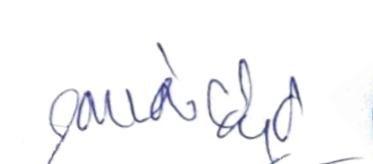
Dear Sir,

This is to inform you that the Board of Directors of LSE Capital Limited ("the Company") has approved the appointment of Mr. Rehman Ul Haq as the Director of the Company with immediate effect on the casual vacancy.

You may please inform the TREC Holders of the Exchange accordingly.

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

Sincerely,

  
\_\_\_\_\_  
Company Secretary



Cc:

The Executive Director/HOD  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad.