

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.