

February 19, 2026

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

**Subject:        Notice of Board Meeting**

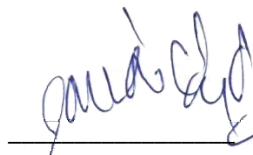
Dear Sir,

This is to inform you that a meeting of the Board of Directors of LSE Capital Limited (“the Company”) will be held on **Friday, February 27, 2026, at 09:15 a.m.**, at the Registered Office of the Company at LSE Plaza, 19-Kashmir Egerton Road, Lahore and through video conferencing, to consider the Half Yearly Reviewed Accounts 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 20, 2026 to February 27, 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 Capital Limited

  
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Company Secretary



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