

March 6, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

Please be informed that SECP's Registrar of Modaraba Companies vide its letter No. SECP/M/RS/LSE/05/264 dated March 4, 2026 has acceded to the application of LSE Capital Limited for voluntary de-registration and has de-registered its Modaraba Management Company License with immediate effect under the provisions of the Modaraba Companies and Modaraba (Floatation and Control) Ordinance, 1980.

Please disseminate the above information to your TREC Holders accordingly

Thanks & regards

Sincerely,


Company Secretary



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



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division Islamic Finance Department

No: SECP/M/RS/LSE/05/264

March 4, 2026

The Company Secretary
LSE Capital Limited,
The Exchange Plaza,
Kashmir Egerton Road,
Lahore.

Subject: Application for Surrender of Modaraba Company License/ De-Registration of LSE Capital Limited.

Dear Sir,

This is with reference to your letter dated February 17, 2026 regarding cancellation of registration of LSE Capital Limited (Modaraba Company).

2. In this regard, I am directed to inform you that the Registrar Modaraba has acceded to the Modaraba Company's request and has de-registered it as a Modaraba Company, with immediate effect, and removed it from the register of modaraba companies being maintained by this office. This is in consideration of your request for the voluntary de-registration of the Modaraba Company following the merger of Modaraba Al-Mali with and into LSE Capital Limited, as well as the fact that the Modaraba Company is no longer managing a modaraba and does not intend to float another modaraba.

3. From now onward, the Modaraba Company shall not undertake the business of a modaraba company and amend the enabling clause for the same from its memorandum and articles of association and remove the word "Modaraba Management" from its name, within 30-days from the date of this letter.

4. Please note that nothing in this letter may be deemed to prejudice operation of any other provision of the Modaraba Companies and Modaraba (Floatation and Control) Ordinance, 1980 providing for the prosecution or imposition of penalties on the Chief Executive, Directors, Company Secretary and Chief Financial Officer of the Modaraba Company in respect of any default, omission, violation of the modaraba regulatory framework.

Yours truly,

Malik Asif Karim Awan
Deputy Director