

March 10, 2026

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

Subject: Notice of an Emergent Board Meeting

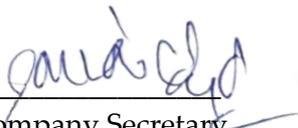
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of LSE Capital Limited (“the Company”) will be held on **Wednesday, March 11, 2026 at 9:00 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Kashmir Egerton Road, Lahore (and via video conferencing), to discuss and consider the matters other than financial results.

The Company has declared the “**Closed Period**” from **March 10, 2026 to March 11, 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



Company Secretary



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