mobilizing capital – optimizing markets

March 11, 2026

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

Subject: **Decisions of the Board other than Financial Results**

Dear Sir,

This is to inform you that the Board of Directors of **LSE Capital Limited** ("the Company") today, i.e., Wednesday, March 11, 2026, has decided as under:

1. Awaiting confirmations from the Banks for the actual subscription, the Board decided that leftover portion shall be subscribed by LSE Ventures Limited.

2. The Board decided to appoint a consultant for the preparation/obtaining of the licenses of Custodian/Wallet Provider from PVARA, and Limited Depository registration from SECP, for the Company's subsidiary company - Digital Custodian Company Limited.

3. The Board approved the changes in the Memorandum & Articles of Association including the addition of Articles for the issuance of "Partially Redeemable Shares (PRS) amounting PKR 100 million, in place of Tracking Preference Shares - Class B, and approved the notice for the EOGM of the Company to be held on April 6, 2026 wherein the said changes shall be placed before the members of the Company for approval as "Special Resolutions", besides the conduct of elections for the Board of Directors for 2026-2029 term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of LSE Capital Limited.,

Company Secretary

LSE CAPITAL LTD

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

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