

April 10, 2026

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

Subject: Material Decision Through Resolution by Circular

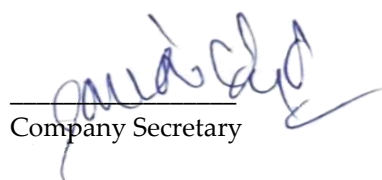
Dear Sir,

This is to inform you that the Board of Directors of LSE Capital Limited (“the Company”) through resolution by circulation dated April 10, 2026 has approved the re-appointment of Mr. Aftab Ahmad Chaudhry as the Chief Executive Officer/Managing Director of the Company for another term of three years.

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

Thanks & regards

Sincerely,
For and on behalf of
LSE Capital Limited:



Company Secretary



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