

Ref. No.: LSEVL / 60466
April 21, 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 Ventures Limited (“the Company”) will be held on **Tuesday, April 28, 2026 at 09:20 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19 – Kashmir Egerton Road, Lahore and through video conferencing, to consider the 3rd Quarter Un-Audited Accounts of the Company for the period ended March 31st, 2026 for declaration of any entitlement (if any).

The Company has declared the “**Closed Period**” from **April 21, 2026 to April 28, 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 Ventures Limited:**



Company Secretary



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