

May 12th, 2026

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

Subject: Change of Company Secretary

Dear Sir,

We wish to inform that Mr. Muhammad Sajjad Hyder has tendered his resignation from of LSE SPAC-I Limited (“the Company”) as Company Secretary with immediate effect, due to personal reasons.

The Board of Directors of the Company has been appointed Ms. Noor ul ain Ali as Company Secretary with effect from May 11, 2026, in place of him.

This is for your information and for circulation amongst the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of LSE SPAC I Limited



Authorized Signatory



CC:

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