

May 18, 2026

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

Subject: Material Decision Through Resolution by Circular

Dear Sir,

This is to inform you that the Board of Directors of LSE Financial Services Limited ("the Company") through resolution by circular dated May 18, 2026, has decided as under:

1. Changes in the Memorandum & Articles of Association for stock split by reducing par/nominal value of the share of the Company from Rs. 10.00 to Rs. 1.00 per share.
2. Investment up to Rs. 100 million in LSE SPAC-II Limited under Section 199 of the Companies Act, 2017.
3. Approved the notice for the EOGM of the Company to be held on June 9th, 2026 wherein the said matters shall be placed before the members of the Company for approval as "Special Resolutions".

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

For and on behalf of LSE Financial Services Limited



Company Secretary



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