

July 14, 2026

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

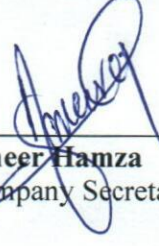
Subject: **Notice of Board Meeting Other than Financial Results**

Dear Sir,

This is to inform you that meeting of the Board of Directors of LSE SPAC-II Limited ("the Company") will be held on **Tuesday, July 21, 2026 at 10:30 a.m.**, at the Registered Office of the Company situated at The Exchange Hub, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Kashmir Egerton Road, Lahore (and via video conferencing), to discuss and consider the matters other than financial results.

The Company has declared the "Closed Period" from July 14, 2026 to July 21, 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 SPAC-II Limited



Ameer Hamza
Company Secretary



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

LSE SPAC – II LIMITED

The Exchange Hub | LSE Plaza | Kashmir Egerton Road | Lahore - 54000 | Pakistan

Tel: +92 42 36368000-4 | Email: info@lse.com.pk