

July 16, 2026

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

Subject: Resignation of Director

Dear Sir,

This is to inform you that Syeda Noor ul Ain Ali has tendered her resignation from the Directorship of LSE SPAC-II Limited ("SPAC2/ the Company"), with effect from Friday, July 10th, 2026.

The Nomination Committee of the Board is in the process of considering the appointment of a new Director to fill the casual vacancy, subject to obtaining fit and proper clearance from SECP.

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange.

For and on behalf of LSE SPAC II Limited



Company Secretary



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