August 18, 2026

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

Subject: **Notice of Board Meeting for 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, August 25, 2026, at 10:00 a.m.,** at the Registered Office of the Company, to consider the audited financial statement of the Company for the year ended **June 30, 2026**, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from **August 19, 2026**, to **August 25, 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

Company Secretary

LSE SPAC-II LIMITED

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