August 18th, 2026

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

Subject: **<u>Notice of Book Closure for Sub – Division of shares Under Section 85(1)(c) of the Companies Act, 2017</u>**

Dear Sir,

Pursuant to the special resolutions passed at the Extra Ordinary General Meeting of LSE Financial Services Limited ("the Company") held on **June 9th, 2026,** the Members have approved the subdivision of the face value of shares of the Company from Ten Rupees (Rs. 10/-) to One Rupee (Rs. 1/-). Accordingly, each existing share of Rs. 10/- has been subdivided into ten (10) ordinary shares of Rs. 1/- each. This sub-division does not alter any of the rights or privileges attached to the shares.

To determine entitlement for the issuance of subdivided shares, the Company's Share Transfer Book will remain closed on **Saturday, August 29th, 2026**. Transfers received in order at the office of the Company's Share Registrar as mentioned below by the close of business on **Friday, August 28th, 2026,** shall be eligible for receiving subdivided shares of the Company having face value of Rs. 1/- per share.

Shareholders holding physical share certificates are requested to surrender their original share certificates along with verified transfer deeds (if any) to the Company's Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 – 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000, after **August 31st, 2026**, for the exchange of new share certificate(s).

The Copies of the advertisement to be published in this regard are enclosed herewith.

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of the Company:

Company Secretary

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