LSE SPAC-II LIMITED

September 25, 2026
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Material Information – Induction of Directors and Key Management in M.P. Industries Limited**

Dear Sir,

Further to the acquisition of equity stake in M.P. Industries Limited ("MPIL" / "Target Company") by LSE SPAC-II Limited ("SPAC-II" / "the Company"), we are pleased to inform you that, pursuant to the management takeover of the Target Company, four (4) directors nominated by LSE SPAC-II Limited have been inducted on the Board of Directors of MPIL, namely:

Syed Haider Mujtaba, Syeda Noor ul ain Ali, Mr. Asad Ahmad and Mr. Muhammad Usman.

Further, for strengthening the financial, corporate governance and compliance oversight of the Target Company, Mr. Zain ul Abideen has been inducted as Chief Financial Officer and Mr. Ameer Hamza as Company Secretary of MPIL.

The aforesaid appointments form part of the management and governance arrangements following the investment by LSE SPAC-II Limited in the Target Company.

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

For and on behalf of LSE SPAC-II Limited

Ameer

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.**

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