

October 7, 2026

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

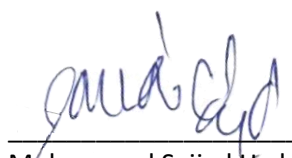
Subject: **Notice of Annual General Meeting – LSE Ventures Limited**

Dear Sir,

In compliance with Regulation 5.6.9 (b) of the Rule Book of the Exchange, please find attached herewith the Notice of Annual General Meeting of LSE Ventures Limited schedule to be held on October 28, 2026 at 09:00 a.m. at the registered Office of the Company i.e., at the auditorium, the Exchange Hub, LSE Plaza, 19 – Kashmir Egerton Road, Lahore, being published in the newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
LSE Ventures Limited:


Muhammad Sajjad Hyder
Company Secretary



Encl.: Notice of AGM of LSE Ventures Limited

Copy to: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP,
NIC Building, Jinnah Avenue, Blue Area, Islamabad

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Company's Annual General Meeting (AGM) for the year 2026, is scheduled to be held and conducted on Wed, October 28, 2026, at 09:00 a.m., at the registered office of the Company situated at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt/confirm the minutes of the Annual General Meeting of the Company held on November 27, 2025.
2. To consider, receive and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.

<https://ventures.lse.com.pk/downloads/annual/LSEVL-Annual-Report-2026.pdf>



3. To consider, and if deemed appropriate, declare final cash dividend @ 10% i.e., Rs. 0.50/- per share and bonus shares @ 5% i.e., 5 shares for every 100 shares held by a shareholder, for the year ended June 30, 2026, to the shareholders of the Company as having been recommended by the Board of Directors.
4. To appoint External Auditors of the Company for the year ending June 30th, 2027, and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and approve the following resolutions as Special Resolutions, with or without any modification(s):
 - "RESOLVED THAT the approval be and is hereby accorded specifically and individually to amend and alter each of the relevant clauses of the Memorandum and Articles of Association of the Company as provided in Table A-1 and A-2 attached herewith, to bring the same into full compliance with the requirements of the Companies Act, 2017, while also empowering the Board of Directors to take all required corporate actions to give effect to the respective special resolutions.
 - FURTHER RESOLVED THAT pursuant to the Section 85 of the Companies Act, 2017, the approval be and is hereby accorded for the subdivision of the authorized capital of the Company from Rs. 3,000,000,000/- divided into 600,000,000 Ordinary shares of Rs. 5.00 each to Rs. 3,000,000,000/- divided into 3,000,000,000 Ordinary shares of Rs. 1.00 each."

- FURTHER RESOLVED THAT the approval be and is hereby accorded for the inclusion of the following enabling clause (18B) in the Memorandum & Articles of Association of the Company:

"To establish, subject to applicable law and the Articles of Association of the Company, and implement Employee Stock Option Scheme or other equity-based incentive arrangements subject to such terms and conditions as may be determined and approved by the Board of Directors."

- FURTHER RESOLVED THAT the approval be and is hereby accorded for the insertion of enabling clause (18C) in the Memorandum & Articles of Association of the Company, as included and specified in the Statement of Material Information under Section 134(3) accompanying this Notice, for the issuance of PKR 150 million in the form of Partially Redeemable Shares of Rs. 100/- each, on the terms & conditions mentioned specified therein.
- FURTHER RESOLVED THAT the approval be and is hereby accorded to replace Clause 5 of the Memorandum of Association of the Company for the above enabling amendments of stock split and issuance of partially redeemable shares as under:

"5. The authorized capital of the company is Rs. 3,000,000,000/- (Rupees three billion only) divided into 2,850,000,000 (Two Billion Eight Hundred Fifty Million) Ordinary Shares of Rs. 1.00/- (Rupees One only) each and 1,500,000 (One Million Five Hundred Thousand) Redeemable Preference Shares of Rs. 100/- each, having such preferential, redemption, conversion, deferred, qualified or special rights, privileges or conditions as provided in the Articles of Association of the Company or in accordance with the Companies Act, 2017."

- FURTHER RESOLVED THAT the approval be and is hereby accorded for the change in object Clause 1 of the Memorandum and Article for the change of the name of the Company from 'LSE Ventures Limited' to "Market Ventures Limited" or any other name as deemed appropriate and available.
 - FURTHER RESOLVED THAT the approval be and is hereby accorded for change in the object Clause 2 of the Memorandum & Articles of Association of the Company for change in the registered office of the Company from Lahore to Islamabad Capital Territory."
 - FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to determine the entitlement dates and book closure dates (in their separate meeting of the Board or pass the resolutions through circulation) to effectuate the stock split."
6. To consider, approve, confirm and ratify (as the case may be), the following resolutions as special resolutions, in terms of Section 199 of the Companies Act, 2017, and other applicable laws, for the purposes of authorizing investments/acquisitions/financing/disposal in respect of the Company's associated companies, including the specific disposal of 10% equity stake in DCCL:
- "RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, and other applicable laws, the Company be and is hereby authorized, to make investments, acquire, extend financing or dispose of any equity stake in its associated companies in the aggregate

amount not exceeding Pak Rupees Six Hundred Million (PKR 600,000,000/-), and as may be determined by the management of the Company, and specified in the Statement of Material Information under Section 134(3) accompanying this Notice.

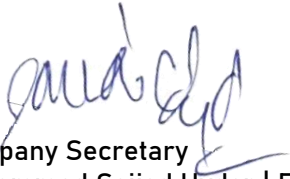
- FURTHER RESOLVED THAT in addition to the above, the Company be and is hereby authorized to dispose of any of its existing and future equity investments in capital market infrastructure companies (whether existing, newly subscribed/acquired directly or acquired under a Scheme of Arrangement) through an Offer for Sale (OFS) or PSX's secondary market, and the management of the Company, be and is hereby fully empowered and authorized to make a decision for the timing, quantity and price of any such disposal of the Company's investment(s) as deemed fit.
 - FURTHER RESOLVED THAT the Company be and is hereby authorized to sell its entire equity investment in Digital Custodian Company Limited (DCCL) at a price to be negotiated by the management of the Company."
7. To consider, approve, confirm and ratify (as the case may be), the following resolutions, as special resolutions, with respect to related party transactions/arrangements conducted/to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without any modification:
- "RESOLVED THAT the transactions carried out by the Company with its Related Parties, during the year ended June 30, 2026, as disclosed in the relevant note of the Audited Financial Statements of the Company for the said period, be and are hereby ratified and confirmed.
 - FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into any transaction/arrangement with its Related Parties from time to time, including but not limited to the payment, reimbursement of the equity management fee, directors fee, membership subscriptions and other shared/reimbursable expenses and charges, with its associated companies/undertakings and the directors/management of the Company.
 - FURTHER RESOLVED THAT the remuneration, emoluments, benefits and the expenditures made by the Company in respect of the office/position of the Chief Executive Officer, for the year ended June 30, 2026, be and are hereby approved, confirmed and ratified by the members.
 - FURTHER RESOLVED THAT the members hereby fully acknowledge that during the financial year ending June 30, 2027, some or a majority of the Directors may be interested in some or all of the aforesaid transactions/arrangements and that such transactions/arrangements may also fall under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable). Notwithstanding the same, the members hereby grant an advance authorization and approval to the management of the Company to expense out the costs for such transactions/arrangements from time to time subject to the subsequent review and recommendation by the Board of Directors for the approval/ratification/confirmation thereof by the members of the Company.
 - FURTHER RESOLVED THAT the Related Party transactions/arrangements for the period ending June 30, 2027, shall be deemed to have been approved by the members, and shall

subsequently be placed before the members in the next Annual General Meeting for approval/ratification/confirmation."

8. To grant approval of the enabling/implementing resolution for the special resolutions passed in the AGM.

This agenda, including the Statement of Material Information under Section 134(3) accompanying this Notice with respect to the ordinary and special business proposed to be passed at the AGM, is also being placed on the Company's website (<http://www.lse.com.pk>) for the information of the members.

For and on behalf of LSE Ventures Limited:



Company Secretary
Muhammad Sajjad Hyder | Email: sajjad@lse.com.pk | Cell No: +92 321 4693229

Dated: October 07, 2026

**NOTES ON THE ORDINARY & SPECIAL BUSINESS
& STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT**

The accompanying notes and the statements, besides setting out the general attendance and the conduct of meeting requirements, also provide relevant material facts for the special business to be transacted at the meeting.

GENERAL NOTES

1. Book Closure:

The Share Transfer books of the Company will remain closed, and no transfer of shares will be accepted for registration from October 21, 2026 to October 28, 2026 (both days inclusive). Any transfer request received by the office of the share registrar of the Company by the close of business on October 20, 2026, will be treated in time for the purpose of attendance in the AGM.

2. Availability of Audited Financial Statements:

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company in addition to annual and quarterly financial statements for the prior years and can be downloaded from the above provided web link and QR enabled code.

3. Attendance at the Meeting:

- a. In the case of individuals, the account holder concerned or the sub-account holder along with the CDC statement of his/her holding, shall be able to attend the meeting by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- b. In the case of a corporate entity, the authorization letters including the resolution/ power of attorney from the Board of Directors along with the specimen signatures of the nominee shall be required for attendance.

4. Proxies/Authorizations:

- a. A member entitled to attend and vote at the AGM is entitled to appoint another member as his/her proxy to attend and vote instead of him/her.
- b. The specimen of the proxy and the authorization forms for the AGM have been placed on the Company's website (<http://www.lse.com.pk>) and also attached to the notice of the meeting.
- c. The proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. The CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000, issued by the SECP.
- d. The proxy form shall be witnessed by two people whose names, addresses and CNIC numbers shall be mentioned on the form as per the requirements mentioned in the attached form. Moreover, the attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- e. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- f. In case of corporate entities, the concerned member may instead submit authorization letter(s) accompanied by a resolution/ power of attorney from the respective board of directors, along with the specimen signature of the nominee.

5. E-Voting & Voting through Postal Ballot:

Pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), the Company shall provide the right to vote through electronic voting facility and voting by post to its members for the purpose of election of Directors and for any other agenda item in accordance with the requirements and procedure contained in the aforesaid Regulations subject to the requirement of Section 143 and 144 of the Companies Act, 2017.

6. Appointment of Scrutinizer:

With reference to the Regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations, 2018, the Company has appointed M/s. Ilyas Saeed & Co, Chartered Accountants, to observe that satisfactory procedures of the voting process and submit their report as mentioned under regulation 11A.

7. Online meeting link:

Online meeting link and login credentials will be shared with only those members/proxies whose emails, containing all the required particulars, are received at the given email address (sajjad@lse.com.pk) by 05:00 pm on Tuesday, October 27, 2026.

8. Change in Address and CNIC:

The members are requested to notify any change in their address and contact details, as well as the attested photocopy of their valid CNICs, in case of the book entry securities in CDS to their respective participants and if not earlier notified/submitted, in case of physical shares to the registrar of the Company, by quoting their folio numbers and name of the Company at Company's Share Registrar, M/s. F.D Registrar Services (Pvt.) Limited, 17th Floor, Saima Trade Tower - A, 11 Chundrigar Road, Karachi.

9. Provision of International Banking Account Number (IBAN Detail):

The members may note that in accordance with the provisions of Section 242 of the Companies Act, 2017 and SECP's Circular No. 421(I) 2018 dated March 19, 2021, the Company is mandatorily required to pay cash dividend to its members only through electronic mode directly into the designated bank account of the entitled members.

10. Withholding tax on Dividend and Bonus Shares:

In compliance with Section 150 read with Division I of Part III of the First Schedule of the Income Tax Ordinance, 2001, withholding tax on dividend income will be deducted for 'filer' and 'non-filer' shareholders at 15% and 30% respectively. To enable the Company to withhold tax at 15% for filers, all members are advised to ensure that their names appear in the latest available ATL on FBR's website, otherwise tax on their cash dividend will be deducted at 30% for non-filers.

In compliance with Section 236Z of the Income Tax Ordinance, 2001, tax on the issuance of bonus shares is to be withheld by the company for 'filer' and 'non-filer' shareholders at 10% and 20% respectively of the value of the bonus shares for shareholders appearing on the Active Taxpayers List (ATL) determined based on the day-end price on the first day of book closure. Withheld bonus shares shall only be released/credited to the respective shareholder's CDC or physical account once the member deposits the applicable tax amount with the Company. If a shareholder fails to pay the required income tax within the prescribed timeline, the Company reserves the right to dispose of the withheld or lien-marked bonus shares to recover the tax paid/payable on the shareholder's behalf, in accordance with the law.

SPECIAL BUSINESS:

Agenda Item No. 5:

- The agenda is meant to introduce changes in the Memorandum and Articles of Association of the Company as provided in Table A-1 and A-2 attached herewith, providing enabling mechanism and permissibility for stock-split, employee stock option scheme, partially redeemable shares (PRS), change of name and the registered office of the Company.
- It is proposed that an enabling clause in the Articles of Association of the Company be added to issue Partially Redeemable Shares (PRS) amounting up to PKR 150 million to be issued in accordance with Section 58 of the Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020, Section 83 of the Companies Act, 2017 and all other enabling provisions of the Securities Act, 2015, as under:

Name of the Security: Market Ventures Limited – Partially Redeemable Shares

1	Security Type and Relevant Regulatory Provisions	Partially Redeemable Shares (PRS) issued in accordance with Section 58 of the Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020, Section 83 of the Companies Act, 2017 and all other enabling provisions of the Securities Act, 2015, and any other applicable laws, rules and regulations.
2	Participation in Surplus Assets in Case of Liquidation	No participation unless converted into ordinary shares of the Company upon the occurrence of a triggering event. Upon conversion, the allotted ordinary shares (issued in accordance with the applicable conversion ratio) shall rank <u>pari passu</u> with the already existing ordinary shares.
3	Dividend Rate (PKR/share)	Dividends on PRS shall enjoy priority over the dividends payable on the ordinary shares of the Company. The Board of Directors may also pay an interim dividend on PRS.
4	Redemption	Partially redeemable up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.
5	Redemption Rate (PKR/share)	Redemption of PRS shall be by value only, out of their par/nominal value, without reducing the number of shares in issue. Redemption may only be made if sufficient distributable profits, retained earnings or other permitted reserves are available, and shall be at such times, in such amounts and on such terms as the Board of Directors may decide in its absolute discretion. For redemption, the Company shall transfer an amount equal to the nominal value to be redeemed to a Capital Redemption Reserve (CRR) or other non-distributable reserve. The CRR shall not be available for dividends and shall be preserved with the same restrictions as applicable on the paid-up share capital under the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020.
6	Conversion into Ordinary shares	Conversion into ordinary shares of the Company upon the occurrence of specified Triggering Events.
7	Conversion Rate	Upon the occurrence of a specified Triggering Event, each PRS shall convert into no more than ninety (90) fully paid ordinary shares of the Company, automatically and without any further act or into such higher number of ordinary shares as may be determined by the Board of

		Directors in its discretion unless resolved otherwise by the shareholders of the Company. If, at the time of such conversion, the outstanding nominal value of any PRS is less than the aggregate nominal value of the ordinary shares to be issued, such shortfall shall be met by capitalization of the available reserves, including any Capital Redemption Reserve, share premium, or other permitted reserves, in accordance with the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020. The conversion ratio and adjustment mechanism shall apply uniformly to all holders of PRS without any discrimination. Any decision of the Board of Directors to enhance the conversion ratio beyond the above given minimum number shall be final and binding, subject only to ratification/approval from the shareholders in a general meeting, and compliance with other applicable law and the availability of sufficient reserves.
8	Call Option Cash	Not applicable.
9	Put Option (Cash)	Not applicable.
10	Par/Nominal Value (PKR/share)	PKR 100, divided into: Redeemable portion up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.
11	Par/Nominal Value for Subsequent Issues (PKR/share)	All subsequent issues shall be made on a uniform and non-discriminatory basis among shareholders of the same class, as required by law. Any subsequent issue of PRS shall be made at a par/nominal value equal to the outstanding nominal value per share of previously issued PRS (i.e., the original par value of PKR 100 less any amount already redeemed). If the Company resolves to issue PRS at a price higher than such outstanding nominal value, the excess shall be credited into the Share Premium Account, to be maintained in accordance with the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020.
12	Issuance By Way Of	The offer of right issue to all existing shareholders. If expressly provided and approved by the shareholders, it may also be issued by otherwise than rights, subject to requisite approvals.
13	Tenor	Perpetual unless redeemed (with respect to the Redeemable Portion) and/or converted into ordinary shares upon a triggering event.
14	Instrument Rating	Optional, if determined by the Board of Directors.
15	Cumulative / Non- Cumulative	Dividends on Partially Redeemable Shares shall be non-cumulative, and any dividend not declared in a given year shall lapse with no right of carry-forward.

16	Voting Rights	Each PRS shall carry voting rights equivalent to one ordinary share, irrespective of the paid-up or outstanding value. Rights, privileges and obligations shall otherwise be the same as those applicable to ordinary shareholders.
17	Subsequent Issuance	By way of Right Issue, other than by Right (against cash or in-kind), or through Bonus Issue to the shareholders (both Ordinary and PRS holders).
18	Subsequent Issuance Price (PKR/share)	A share premium may be charged in addition to the outstanding par/nominal value, as determined by the Board of Directors.
19	Any Other Rights	The holders of PRS shall be entitled to the following rights in addition to those expressly provided herein: 1. The right to participate in rights issues declared by the Company, whether in the form of shares or other securities. 2. The right to receive specie dividends, in whatever form the same is declared. 3. No entitlement to any cash dividend to be declared and paid exclusively to ordinary Shareholders.
20	Listing at PSX	PRS shall be listed on the main board of Pakistan Stock Exchange.
21	Shariah Compliance	Optional, if determined by the Board of Directors.
22	Issue Size (PKR)	PKR 150 million. Any further issuance may be up to the authorized share capital of the Company in number multiplied by the issue price (including any share premium), as decided by the Board of Directors. No further shareholder approval is required if the issuance is made by way of a Right, Bonus, or otherwise.
23	Issue Size (Nos.)	Up to the authorized share capital of the Company, as decided by the Board of Directors.
24	Ranking / Priority	Ranks in priority over all other classes of shares, but subordinate to any secured loan (including loans secured by way of floating charge).
25	Triggering Events	1. Winding up of the Company (compulsory or voluntary). 2. Appointment of a receiver, administrator, or equivalent over any part of the Company's assets. 3. The Company's inability to pay its indebtedness as it falls due. 4. Reduction of par/nominal value per share to the irredeemable portion (PKR 1). 5. Approval by way of special resolution by the shareholders of the Company (including PRS holders) in a general meeting called to convert approve PRS into ordinary shares at the above given conversion rate.
26	Meetings and Resolutions	Since voting rights are also vested in the PRS holders, they shall also be entitled to attend the general meetings without the need for the calling of separate meetings or resolutions to be passed by them. However, the PRS holders may also convene their own general meetings and pass resolutions in accordance with the Companies Act, 2017.
27	Other Issuance	PRS may also be issued the ordinary shares of the Company by way of Bonus, if the same is declared by the Board of Directors.

28	Issuance Power	PRS shall be under the control of the Board of Directors, who may issue, allot, forfeit, surrender, rectify, or otherwise dispose of them to such persons, firms, or corporations on such terms and conditions and at such times as may be deemed fit, subject to the Companies Act, 2017, the Securities Act, 2015, and the Companies (Further Issue of Shares) Regulations, 2020.
29	Authorized Capital (PRS)	Redemption and/or Conversion will not affect overall authorized capital of the Company.

Agenda Item No. 6

- This agenda relates to the transactions with associated companies (under Section 199 of the Companies Act, 2017 as well as Regulation 5(5) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017].
- In pursuance to Regulation No. 3 (3) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 under SRO 1240(1)/2017 dated 6 December 2017, the directors of the Company have approved, after necessary consideration/due diligence, wherever required, the proposed ceiling for investment/financing/acquisition/disposal of shares as under:

(a) DISCLOSURES FOR ALL TYPES OF INVESTMENTS:

(A) Regarding associated company or associated undertaking: -

Sr. No.	Requirement	Information				
(i)	Name of Associated Company or associated undertaking	LSE Capital Limited	LSE Financial Services Limited	LSE SPAC-I Limited	LSE SPAC-II Limited	Digital Custodian Company Limited
(ii)	Basis of relationship	Associated Company with 18.63% shareholding of LSEVL.	Associated Company with 28.39% shareholding of LSEVL.	Wholly owned company of LSECL.	Wholly owned company of LSECL.	Associated Company with 10% shareholding of LSEVL.
		LSECL has 27.83% shareholding in LSEVL. Common directorship	- Common directorship	- Common directorship	-	- Common directorship
(iii)	Earnings per share for the last three years	Year 2026: Rs. 1.04	Year 2026: Rs. (0.98)	Year 2026: Rs. (6.04)	Year 2026: Rs. (16.77)	Year 2026: Rs. 0.24

		Year 2025: Rs. 1.32	Year 2025: Rs. 0.51	Year 2025: Rs. (1.43)	Formed in 2026	Year 2025: Rs. 0.08
		Year 2024: Rs. 2.26	Year 2024: Rs. 1.72	Formed in 2025		Year 2024: Rs. 1.45
(iv)	Break-up value per share, based on latest audited financial statements	Rs. 9.44 as on June 30, 2026.	Rs. 7.61 as on June 30, 2026.	Rs. 8.84 as on June 30, 2026.	Rs. 24.49 as on June 30, 2026.	Rs. 10.81 as on June 30, 2026.
(v)	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	Audited Financial Statements of LSECL for the year ended June 30, 2026 available at: http://www.lse.com.pk	Audited Financial Statements of LSEFSL for the year ended June 30, 2026 available at: http://www.lse.com.pk	Audited Financial Statements of LSE-SPAC-I for the year ended June 30, 2026 available at: http://www.lse.com.pk	Audited Financial Statements of LSE-SPAC-II for the year ended June 30, 2026 available at: http://www.lse.com.pk	Audited Financial Statements of DCCL for the year ended June 30, 2026 available at: http://www.DCCL.com.pk
(vi)	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

(B) General Disclosures:

(i)	Maximum aggregate amount of investment to be made	Up to PKR 600 million as investments/acquisition for the purchase of shares, disposal of shares, short-term loans/advances and charging the equity management fee for any one or more associated companies in aggregate.				
(ii)	Purpose, benefits likely to accrue to the investing	Making equity investment and/or to	Making equity investment	Making equity investment	Making equity investme	Making equity investment

	company and its members from such investment and period of investment.	meet the working capital requirement of the Company.	and/or to meet the working capital requirement of the Company.	and/or to meet the working capital requirement of the Company.	nt and/or to meet the working capital requirement of the Company.	and/or to meet the working capital requirement of the Company.
(iii)	Source of funds to be utilized for investment and where the investment is intended to be made using borrowed funds; (I) Justification for investment through borrowing; (II) Details of collateral, guarantees provided and assets pledged for obtaining such funds; and (III) Cost benefit analysis;	Through internal sources.	Through internal sources.	Through internal sources.	Through internal sources.	Through internal sources.
(iv)	Salient features of the agreement (if any) with associated company or associated undertaking with regards to proposed investment.	The format of LSE's standard financial facilitation agreements with the relevant Associated company shall be followed.				

(v)	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associates' company or associated undertaking or the transaction under consideration:	Following Directors only have indirect interest in the associated companies due to common directorship/ shareholding but have no direct interest in the transactions: Mr. Aftab Ahmad Chaudhry, Ms. Aasiya Riaz And Mr. Muhammad Iqbal	Following Directors only have indirect interest in the associated companies due to common directorship/ shareholding but have no direct interest in the transactions Mr. Aftab Ahmad Chaudhry, Ms. Aasiya Riaz	Following Directors only have indirect interest in the associated companies due to common directorship/ shareholding but have no direct interest in the transactions Mr. Aftab Ahmad Chaudhry, Ms. Aasiya Riaz	-	Following Directors only have indirect interest in the associated companies due to common directorship/ shareholding but have no direct interest in the transactions Ms. Aasiya Riaz
(vi)	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information / justification for any impairment or write offs.	There has not been any impairment or write off in any investment. All investments in the associated entities have been made on an arm's length basis. It is also confirmed that all past transactions have been made at the required returns.				
(vii)	Any other important details	NIL				

	necessary for the members to understand the transaction	
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(b) In case of equity investment, following disclosures in addition to those provided under clause (a) of sub-regulation (1) of regulation 3 shall be made:

(i)	Maximum price at which securities will be acquired	Market price, negotiated price or face value. In case of listed companies, the transaction shall be disclosed to the market as and when executed.
(ii)	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Transactions shall preferably be made at market price/face value.
(iii)	Maximum number of securities to be acquired	Depends on the market conditions.
(iv)	Number of securities and percentage thereof held before and after the proposed investment	If the subscription is to be made against right shares, then the investment shall be made to maintain the required shareholding percentage plus subscription for any unsubscribed portion.
(v)	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	Not applicable as of now.
(vi)	Fair value determined in terms and sub-regulation (1) of regulation 5 for investments in unlisted securities	Break-up value benchmark shall be followed.

(c) In case of Investments in the form of Loan and Advances and guarantees:

(i)	Category wise number of investments	Financing as short-term loan / advance not exceeding Rs. 600 million in any one or more associated companies in aggregate.
(ii)	Average borrowing cost of the investing Company	No borrowing obtained as of now.
(iii)	Rate of interest, markup profit, fees or commission etc. to be charged by the investing company.	6M KIBOR+1%

(iv)	Particulars of collateral or security to be obtained in relation to the proposed investment	No collateral in case subscription through the right shares. In case of financing, the assignment of receivables of the borrowing company.
(v)	If the investment carry conversion features	No conversion option.
(vi)	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking	As and when the advance/loan shall be extended, a revised repayment schedule shall be agreed.

Agenda Item No. 7

- In order to promote transparent business practices, the shareholders are to approve transactions/arrangements with the related parties from time-to-time and on case-to-case basis during a year. Accordingly, these transactions are being placed before the shareholders in the meeting for their formal ratification/confirmation.
- Pursuant to clause 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, all related party transactions/arrangements have to be approved by the Board of Directors upon the recommendations of the Audit Committee on quarterly basis. The nature of relationships with the related parties has been indicated in the relevant notes of the account.
- All transactions with related parties required to be ratified have been disclosed in the notes to the financial statements to the financial statements for the year ended June 30, 2026. The Company is required to carry out the transactions under the authority of the shareholders' resolution/approval. Except for the management of the company, all other directors are interested in the relevant resolutions only to the extent of their office/shareholding and having their common directorships in such related parties.
- Similarly, the Company shall also be conducting transactions/arrangements with its related parties during the year ending on June 30, 2027. In order to promote transparent business practices, the shareholders are required to authorize the management for expensing out the relevant expenditure under a yearly budget with the authorization Board of Directors to approve transactions with the related parties from time-to-time and on case-to-case basis for the year ending on June 30, 2027. These budgetary transactions shall be deemed to have been approved by the shareholders, with the condition that all such transactions must be placed before the shareholders in the next AGM for their formal approval/ratification/confirmation.

Agenda Item No. 8

- This agenda is proposed to authorize the management to implement all proposed ordinary and special resolutions after their adoption/approval by the shareholders.

TABLE A-1

**Comparison of Existing and Proposed Alteration/Amendments in the
MEMORANDUM OF ASSOCIATION**

Clause No.	Existing	Proposed	Rationale for Amendment/Addition/Deletion
1	The name of the Company is LSE Ventures Limited.	The name of the Company is Market Ventures Limited.	The change of name of the Company is aimed at giving a new corporate identity to the company after its expansion into some other capital market infrastructure institutions other than the existing legacy investments. The new name gives a broader context to the Company.
2	The Registered Office of the Company will be situated in the Province of Punjab.	The registered Office of the Company will be situated in the Capital Territory of Islamabad.	The relocation of the registered office of the Company is aimed at forging a closer relationship with the regulatory agencies and other governmental agencies/ministries for its work as a corporate restructuring company.
5	The authorized capital of the Company is Rs. 3,000,000,000 (Rupees Three Billion only) divided into 600,000,000 (Six Hundred Million) ordinary shares of Rs. 5/- (Rupees Five only) each.	The authorized capital of the company is Rs. 3,000,000,000/- (Rupees three billion only) divided into 2,850,000,000 (Two Billion Eight Hundred Fifty Million) Ordinary Shares of Rs. 1.00/- (Rupees One only) each and 1,500,000 (One Million Five Hundred Thousand) Redeemable Preference Shares of Rs. 100/- each, having such preferential, redemption, conversion, deferred, qualified or special rights, privileges or conditions as provided in the Articles of Association of the Company or in accordance with the Companies Act, 2017."	The amendment is intended to subdivide/split the stock by reducing their par/nominal value from Rs. 5/- to Rs. 1/- per share pursuant to the Section 85 of the Companies Act, 2017. The stock split will have a positive impact on the share price of the Company through making easier for the investors to trade in smaller amounts and also improving the overall market participation with increased number of shares. Moreover, enabling the issuance of PKR 150 million in the form of Partially Redeemable Shares of Rs. 100/- each.

TABLE A-2

**Comparison of Existing and Proposed Alteration/Amendments Additions in the
ARTICLES OF ASSOCIATION**

Article No.	Existing	Proposed	Rationale for Amendment/Addition/Deletion
-	LSE Ventures Limited	Market Ventures Limited	Change of Name of the Company
18A	Subject to the Applicable Law and, in particular, Section 58 of the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020, any Share in the Company may be issued with different rights, restrictions and privileges, including but not limited to, the following as may be approved by the Company by the special resolution; a) different voting rights; voting rights disproportionate to the paid-up value of shares held; voting rights for specific purpose only; or no voting rights at all; b) different rights for entitlement of dividend, right shares or bonus shares or entitlement to receive the notices and to attend the	Power to Issue Shares with Different Rights and Privileges. (a) Subject to applicable law and, in particular, Section 58 of the Companies Act, 2017, and the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors of the Company may issue any Shares in the Company, with different rights, restrictions and privileges, and on such terms and conditions, to be determined by them and included in the relevant offering document. (b) subject to any applicable law, the authority, power and control over the issuance of Shares with different rights and privileges of the Company shall vest with its Board of Directors who may issue, allot, forfeit, surrender, rectify or otherwise dispose of any such Shares to any such persons (including existing shareholders), firms, corporation or corporations and on such terms and conditions at any such time as thought fit by them.	The proposed amendment aims to streamline the issuance of shares with different rights by vesting the primary authority and operational control in the Board of Directors, allowing for greater administrative flexibility and faster decision-making in capital structuring and share disposal without the repetitive requirement of a Special Resolution for every specific class iteration, while remaining strictly subject to the Companies Act, 2017 and relevant SECP Regulations.

	General Meetings; c) different rights for participation in surplus assets in case of liquidation; or no participation at all; d) rights and privileges for an indefinite period, for a limited specific period or for such period or periods as may from time to time be determined by the Company; e) different manner and mode of redemption, including redemption in accordance with the provisions of these Articles including but not limited to, by way of conversion into Shares with such rights and privileges as determined by the Company; f) shares with various rights be issued on terms and conditions that may be determined by the Board of Directors subject to the approval of shareholders in the General Meeting through special resolution and with/without the prior approval of the Commission (as the case may be). Rights, privileges, terms and conditions regarding dividend, zero dividend, tracking or non-tracking, stepped or otherwise, voting rights, cumulative, non-cumulative, participation, non-participation, conversion, non-conversion, redemption, non-redemption etc. will be defined in offering documents and will be considered as integral part of this Article-18A (as a sub-article); g) issuance of variant classes will be identified through distinctive class names; h) rights, privileges and obligations defined in article nos. 20 to 42, 68 to 76, 85 to 88 will only be applicable to the existing ordinary shareholders and bant rights, privileges and obligations of the shareholders of other classes will be construed according to their offering documents; i) in the event of any conflict or inconsistency between the provisions of this Article 18A and any other Articles, the Article 18A shall prevail.		
18B		Employee Stock Option Scheme (ESOS) To establish, subject to applicable law and the Articles of Association of the Company, and implement Employee Stock Option Scheme or other equity-based incentive arrangements subject to such terms and conditions as may be determined and approved by the Board of Directors.	To allow the company to establish and administer equity-based incentive plans to attract and retain talent among employees, directors, and consultants.
18C		Power to Issue Redeemable Capital The Board of Directors of the Company is authorized to raise/ issue redeemable capital of any amount as they deem fit in terms of Section 66 of the Companies Act, 2017 including but not limited to the Issuance of Convertible Debt Securities through Right Offer Regulations, 2022 and the Structuring of Debt Securities Regulations, 2020 and/or Section 87(4)(d)(i) of the Securities Act, 2015 and/or Section 83(1)(b) of the Companies Act, 2017 and all other enabling provisions under the Securities Act - 2015, the Companies Act - 2017 and any other laws, rules, and regulations.	To empower the Board to raise redeemable capital under Section 66 of the Act, providing the Company with diverse financing options through debt or convertible securities.

		The Board of Directors of the Company shall be authorized and empowered to determine the terms and conditions for the issuance of partially redeemable shares with any varying rights and privileges. Subject to applicable law, the partially redeemable capital shall always remain under the control of the Board of Directors, who may allocate, issue, forfeit, surrender, rectify, or otherwise dispose of the same to any such persons, firms, or corporations on such terms and conditions and at any time as may be deemed appropriate by them.																						
18D		Terms and Conditions for the Issuance of Partially Redeemable Shares (PRS) Name of the Security: Market Ventures Limited – Partially Redeemable Shares <table><tr><td>1</td><td>Security Type and Relevant Regulatory Provisions</td><td>Partially Redeemable Shares (PRS) issued in accordance with Section 58 of the Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020, Section 83 of the Companies Act, 2017 and all other enabling provisions of the Securities Act, 2015, and any other applicable laws, rules and regulations.</td></tr><tr><td>2</td><td>Participation in Surplus Assets in Case of Liquidation</td><td>No participation unless converted into ordinary shares of the Company upon the occurrence of a triggering event. Upon conversion, the allotted ordinary shares (issued in accordance with the applicable conversion ratio) shall rank pari passu with the already existing ordinary shares.</td></tr><tr><td>3</td><td>Dividend Rate (PKR/share)</td><td>Dividends on PRS shall enjoy priority over the dividends payable on the ordinary shares of the Company. The Board of Directors may also pay an interim dividend on PRS.</td></tr><tr><td>4</td><td>Redemption</td><td>Partially redeemable up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.</td></tr><tr><td>5</td><td>Redemption Rate (PKR/share)</td><td> Redemption of PRS shall be by value only, out of their par/nominal value, without reducing the number of shares in issue. Redemption may only be made if sufficient distributable profits, retained earnings or other permitted reserves are available, and shall be at such times, in such amounts and on such terms as the Board of Directors may decide in its absolute discretion. For redemption, the Company shall transfer an amount equal to the nominal value to be redeemed to a Capital Redemption Reserve (CRR) or other non-distributable reserve. The CRR shall not be available for dividends and shall be preserved with the same restrictions as applicable on the paid-up share capital under the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020. </td></tr><tr><td>6</td><td>Conversion into Ordinary shares</td><td>Conversion into ordinary shares of the Company upon the occurrence of specified Triggering Events.</td></tr><tr><td>7</td><td>Conversion Rate</td><td> Upon the occurrence of a specified Triggering Event, each PRS shall convert into no more than ninety (90) fully paid ordinary shares of the Company, automatically and without any further act or into such higher number of ordinary shares as may be determined by the Board of Directors in its discretion unless resolved otherwise by the shareholders of the Company. If, at the time of such conversion, the outstanding nominal value of any PRS is less than the aggregate nominal value of the ordinary shares to be issued, such shortfall shall be met by capitalization of the available reserves, including any Capital Redemption Reserve, share premium, or other permitted reserves, in accordance with </td></tr></table>	1	Security Type and Relevant Regulatory Provisions	Partially Redeemable Shares (PRS) issued in accordance with Section 58 of the Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020, Section 83 of the Companies Act, 2017 and all other enabling provisions of the Securities Act, 2015, and any other applicable laws, rules and regulations.	2	Participation in Surplus Assets in Case of Liquidation	No participation unless converted into ordinary shares of the Company upon the occurrence of a triggering event. Upon conversion, the allotted ordinary shares (issued in accordance with the applicable conversion ratio) shall rank pari passu with the already existing ordinary shares.	3	Dividend Rate (PKR/share)	Dividends on PRS shall enjoy priority over the dividends payable on the ordinary shares of the Company. The Board of Directors may also pay an interim dividend on PRS.	4	Redemption	Partially redeemable up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.	5	Redemption Rate (PKR/share)	Redemption of PRS shall be by value only, out of their par/nominal value, without reducing the number of shares in issue. Redemption may only be made if sufficient distributable profits, retained earnings or other permitted reserves are available, and shall be at such times, in such amounts and on such terms as the Board of Directors may decide in its absolute discretion. For redemption, the Company shall transfer an amount equal to the nominal value to be redeemed to a Capital Redemption Reserve (CRR) or other non-distributable reserve. The CRR shall not be available for dividends and shall be preserved with the same restrictions as applicable on the paid-up share capital under the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020.	6	Conversion into Ordinary shares	Conversion into ordinary shares of the Company upon the occurrence of specified Triggering Events.	7	Conversion Rate	Upon the occurrence of a specified Triggering Event, each PRS shall convert into no more than ninety (90) fully paid ordinary shares of the Company, automatically and without any further act or into such higher number of ordinary shares as may be determined by the Board of Directors in its discretion unless resolved otherwise by the shareholders of the Company. If, at the time of such conversion, the outstanding nominal value of any PRS is less than the aggregate nominal value of the ordinary shares to be issued, such shortfall shall be met by capitalization of the available reserves, including any Capital Redemption Reserve, share premium, or other permitted reserves, in accordance with	To introduce a hybrid security (Partially Redeemable Shares) that offers priority dividends and a structured path to convert into ordinary shares upon specific triggering events, enhancing financial flexibility.
1	Security Type and Relevant Regulatory Provisions	Partially Redeemable Shares (PRS) issued in accordance with Section 58 of the Companies Act, 2017, Companies (Further Issue of Shares) Regulations, 2020, Section 83 of the Companies Act, 2017 and all other enabling provisions of the Securities Act, 2015, and any other applicable laws, rules and regulations.																						
2	Participation in Surplus Assets in Case of Liquidation	No participation unless converted into ordinary shares of the Company upon the occurrence of a triggering event. Upon conversion, the allotted ordinary shares (issued in accordance with the applicable conversion ratio) shall rank pari passu with the already existing ordinary shares.																						
3	Dividend Rate (PKR/share)	Dividends on PRS shall enjoy priority over the dividends payable on the ordinary shares of the Company. The Board of Directors may also pay an interim dividend on PRS.																						
4	Redemption	Partially redeemable up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.																						
5	Redemption Rate (PKR/share)	Redemption of PRS shall be by value only, out of their par/nominal value, without reducing the number of shares in issue. Redemption may only be made if sufficient distributable profits, retained earnings or other permitted reserves are available, and shall be at such times, in such amounts and on such terms as the Board of Directors may decide in its absolute discretion. For redemption, the Company shall transfer an amount equal to the nominal value to be redeemed to a Capital Redemption Reserve (CRR) or other non-distributable reserve. The CRR shall not be available for dividends and shall be preserved with the same restrictions as applicable on the paid-up share capital under the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020.																						
6	Conversion into Ordinary shares	Conversion into ordinary shares of the Company upon the occurrence of specified Triggering Events.																						
7	Conversion Rate	Upon the occurrence of a specified Triggering Event, each PRS shall convert into no more than ninety (90) fully paid ordinary shares of the Company, automatically and without any further act or into such higher number of ordinary shares as may be determined by the Board of Directors in its discretion unless resolved otherwise by the shareholders of the Company. If, at the time of such conversion, the outstanding nominal value of any PRS is less than the aggregate nominal value of the ordinary shares to be issued, such shortfall shall be met by capitalization of the available reserves, including any Capital Redemption Reserve, share premium, or other permitted reserves, in accordance with																						

			the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020. The conversion ratio and adjustment mechanism shall apply uniformly to all holders of PRS without any discrimination. Any decision of the Board of Directors to enhance the conversion ratio beyond the above given minimum number shall be final and binding, subject only to ratification/approval from the shareholders in a general meeting, and compliance with other applicable law and the availability of sufficient reserves.	
		8	Call Option Cash	Not applicable.
		9	Put Option (Cash)	Not applicable.
		10	Par/Nominal Value (PKR/share)	PKR 100, divided into: Redeemable portion up to 90% value of PRS with an option to restrict the redeemable portion to any value as may be determined by the Board of Directors of the Company.
		11	Par/Nominal Value for Subsequent Issues (PKR/share)	All subsequent issues shall be made on a uniform and non-discriminatory basis among shareholders of the same class, as required by law. Any subsequent issue of PRS shall be made at a par/nominal value equal to the outstanding nominal value per share of previously issued PRS (i.e., the original par value of PKR 100 less any amount already redeemed). If the Company resolves to issue PRS at a price higher than such outstanding nominal value, the excess shall be credited into the Share Premium Account, to be maintained in accordance with the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020.
		12	Issuance By Way Of	The offer of right issue to all existing shareholders. If expressly provided and approved by the shareholders, it may also be issued by otherwise than rights, subject to requisite approvals.
		13	Tenor	Perpetual unless redeemed (with respect to the Redeemable Portion) and/or converted into ordinary shares upon a triggering event.
		14	Instrument Rating	Optional, if determined by the Board of Directors.
		15	Cumulative / Non-Cumulative	Dividends on Partially Redeemable Shares shall be non-cumulative, and any dividend not declared in a given year shall lapse with no right of carry-forward.
		16	Voting Rights	Each PRS shall carry voting rights equivalent to one ordinary share, irrespective of the paid-up or outstanding value. Rights, privileges and obligations shall otherwise be the same as those applicable to ordinary shareholders.
		17	Subsequent Issuance	By way of Right Issue, other than by Right (against cash or in-kind), or through Bonus Issue to the shareholders (both Ordinary and PRS holders).
		18	Subsequent Issuance Price (PKR/share)	A share premium may be charged in addition to the outstanding par/nominal value, as determined by the Board of Directors.
		19	Any Other Rights	The holders of PRS shall be entitled to the following rights in addition to those expressly provided herein: 4. The right to participate in rights issues declared by the Company, whether in the form of shares or other securities.

				5. The right to receive specie dividends, in whatever form the same is declared. 6. No entitlement to any cash dividend to be declared and paid exclusively to ordinary Shareholders.	
20	Listing at PSX			PRS shall be listed on the main board of Pakistan Stock Exchange.	
21	Shariah Compliance			Optional, if determined by the Board of Directors.	
22	Issue Size (PKR)			PKR 150 million. Any further issuance may be up to the authorized share capital of the Company in number multiplied by the issue price (including any share premium), as decided by the Board of Directors. No further shareholder approval is required if the issuance is made by way of a Right, Bonus, or otherwise.	
23	Issue Size (Nos.)			Up to the authorized share capital of the Company, as decided by the Board of Directors.	
24	Ranking / Priority			Ranks in priority over all other classes of shares, but subordinate to any secured loan (including loans secured by way of floating charge).	
25	Triggering Events			1. Winding up of the Company (compulsory or voluntary). 2. Appointment of a receiver, administrator, or equivalent over any part of the Company's assets. 3. The Company's inability to pay its indebtedness as it falls due. 4. Reduction of par/nominal value per share to the irredeemable portion (PKR 1). 5. Approval by way of special resolution by the shareholders of the Company (including PRS holders) in a general meeting called to convert approve PRS into ordinary shares at the above given conversion rate.	
26	Meetings and Resolutions			Since voting rights are also vested in the PRS holders, they shall also be entitled to attend the general meetings without the need for the calling of separate meetings or resolutions to be passed by them. However, the PRS holders may also convene their own general meetings and pass resolutions in accordance with the Companies Act, 2017.	
27	Other Issuance			PRS may also be issued the ordinary shares of the Company by way of Bonus, if the same is declared by the Board of Directors.	
28	Issuance Power			PRS shall be under the control of the Board of Directors, who may issue, allot, forfeit, surrender, rectify, or otherwise dispose of them to such persons, firms, or corporations on such terms and conditions and at such times as may be deemed fit, subject to the Companies Act, 2017, the Securities Act, 2015, and the Companies (Further Issue of Shares) Regulations, 2020.	
29	Authorized Capital (PRS)			Redemption and/or Conversion will not affect overall authorized capital of the Company.	

سالانہ عام اجلاس (AGM) کانوٹس

اطلاع دی جاتی ہے کہ سال 2026 کے لیے کمپنی کی سالانہ جنرل میٹنگ (AGM) بروز بدھ 28 اکتوبر 2026 کو صبح 09:00 بجے، کمپنی کے رجسٹرڈ آفس میں دی ایگنچ ہب، ایل ایس ای پلازہ، 19- کشمیر روڈ، لاہور میں منعقد ہونے والی ہے۔

معمول کی کارروائی

1. 27 نومبر 2025 کو منعقدہ کمپنی کی سالانہ جنرل میٹنگ کے منٹس پر غور کرنے اور اپنانے / تصدیق کرنے کے لیے۔
2. 30 جون 2026 کو ختم ہونے والے سال کے لیے کمپنی کے سالانہ آڈٹ شدہ مالیاتی بیانات پر غور کرنے، وصول کرنے اور اپنانے کے لیے، اس پر ڈائریکٹرز اور آڈیٹرز کی رپورٹس کے ساتھ۔

	https://ventures.lse.com.pk/downloads/annual/LSEVL-Annual-Report-2026.pdf
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3. حتمی نقد منافع پر غور کرنے اور اعلان کرنے کے لیے @10% یعنی روپے 0.50/- فی شیئر اور بونس شیئرز @5% یعنی 30 جون 2026 کو ختم ہونے والے سال کے لیے ایک شیئر ہولڈر کے پاس ہر 100 حصص کے لیے 5 شیئرز کمپنی کے شیئر ہولڈرز کے لیے بطور بورڈ آف ڈائریکٹرز کی تجویز کردہ۔
4. 30 جون کو ختم ہونے والے سال کے لیے کمپنی کے بیرونی آڈیٹرز کا تقرر کرنا، 2027، اور ان کا معاوضہ طے کرنا۔

خصوصی کاروباری امور

5. مندرجہ ذیل قراردادوں کو خصوصی قراردادوں کے طور پر غور کرنے اور منظور کرنے کے لیے، بغیر کسی ترمیم کے ساتھ یا اس کے:
 - یہ فیصلہ کیا گیا کہ کمپنی کی میمورنڈم اور آرٹیکلز آف دی ایسوسی ایشن کے متعلقہ شقوق میں سے ہر ایک میں ترمیم اور رد و بدل کرنے کی منظوری خاص طور پر اور انفرادی طور پر دی جائے گی جیسا کہ میں فراہم کیا گیا ہے۔ ٹیبل A-1 اور A-2 اس کے ساتھ منسلک ہے، اسے کمپنیز ایکٹ 2017 کے تقاضوں کی مکمل تعمیل میں لانے کے لیے، جبکہ بورڈ آف ڈائریکٹرز کو متعلقہ خصوصی قراردادوں پر اثر انداز ہونے کے لیے تمام مطلوبہ کارپوریٹ اقدامات کرنے کا اختیار بھی فراہم کرتا ہے۔
 - مزید یہ کہ کمپنیز ایکٹ، 2017 کے سیکشن 85 کے مطابق، منظوری کمپنی کے مجاز سرمائے کی ذیلی تقسیم کے لیے روپے سے دی جاتی ہے۔ 3,000,000,000/- روپے کے 600,000,000 عام حصص میں تقسیم۔ 5.00 ہر ایک سے روپے 3,000,000,000/- روپے کے 3,000,000,000 عام حصص میں تقسیم 1.00 ہر ایک۔
 - مزید یہ کہ کمپنی کی ایسوسی ایشن کے میمورنڈم اور آرٹیکلز میں درج ذیل قابل بنانے والی شق (18B) کو شامل کرنے کے لیے منظوری دی جائے گی اور اس کے ذریعے دی گئی ہے:

- "قائم کرنے کے لیے، قابل اطلاق قانون اور کمپنی کے آرٹیکلز آف ایسوسی ایشن کے تابع، اور ایچ پائی اسٹاک آپشن اسکیم یا دیگر ایکویٹی پر مبنی ترغیباتی انتظامات کو لاگو کرنے کے لیے ان شرائط و ضوابط کے ساتھ مشروط جو بورڈ آف ڈائریکٹرز کے ذریعے طے اور منظور کیے جائیں۔"
- مزید یہ کہ یہ منظوری کمپنی کے میمورنڈم اور آرٹیکلز آف ایسوسی ایشن میں فعال کرنے والی شق (18C) کے اندراج کے لیے دی گئی ہے، جیسا کہ اس نوٹس کے ساتھ سیکشن 134(3) کے تحت مواد کی معلومات کے بیان میں شامل اور بیان کیا گیا ہے، حصہ کی شکل میں PKR 150 ملین کے اجراء کے لیے۔ 100/- ہر ایک، اس میں بیان کردہ شرائط و ضوابط پر۔
- مزید یہ کہ منظوری دی جائے گی اور اس کے ذریعے کمپنی کے میمورنڈم آف ایسوسی ایشن کی شق 5 کو تبدیل کرنے کے لیے دی گئی ہے تاکہ اسٹاک کی تقسیم اور جزوی طور پر قابل تلافی حصص کے اجراء کے لیے مذکور بالا ترامیم کی جاسکے۔ ذیل کے طور پر:
- 5. کمپنی کا مجاز سرمایہ 3,000,000,000/- روپے ہے (صرف تین ارب روپے) 2,850,000,000 (دو ارب آٹھ سو پچاس ملین) روپے کے 1.00/- کے عام حصص میں تقسیم کیا گیا ہے۔ ہزار 100/- روپے کے ریڈیم ایبل ترجیحی حصص، جن میں ایسی ترجیحی، چھٹکارا، تبدیلی، موخر، اہل یا خصوصی حقوق، مراعات یا شرائط جو کہ کمپنی کے آرٹیکلز آف ایسوسی ایشن میں فراہم کی گئی ہیں یا کمپنیز ایکٹ، 2017 کے مطابق
- مزید یہ کہ میمورنڈم کے اعتراض شق 1 میں تبدیلی اور کمپنی کے نام کو 'LSE Ventures Limited' سے 'Market Ventures Limited' یا کسی دوسرے نام کی تبدیلی کے لیے جو مناسب اور دستیاب سمجھا جائے اس کے ذریعے منظوری دی جاتی ہے۔
- مزید یہ کہ لاہور سے اسلام آباد کینٹیل ٹیری میں کمپنی کے رجسٹرڈ آفس میں تبدیلی کے لیے کمپنی کے میمورنڈم اینڈ آرٹیکلز آف دی کمپنی کی شق 2 میں تبدیلی کی منظوری دی جائے گی اور اس کے ذریعے دی جاتی ہے۔
- مزید یہ کہ کمپنی کے بورڈ آف ڈائریکٹرز کو اسٹاک کی تقسیم کو مؤثر بنانے کے لیے استحقاق کی تاریخوں اور بک بند ہونے کی تاریخوں (بورڈ کی اپنی علیحدہ میٹنگ میں یا سرکولیشن کے ذریعے قراردادیں پاس کرنے) کا تعین کرنے کا اختیار ہے۔

6- کمپنیز ایکٹ، 2017 کے سیکشن 199 اور دیگر قابل اطلاق قوانین کے لحاظ سے، کمپنی کی متعلقہ کمپنیوں کے حوالے سے سرمایہ کاری/حصول/فنانسنگ/تصرف کے مقاصد کے لیے مندرجہ ذیل قراردادوں پر غور، منظوری، تصدیق اور تصدیق (جیسا کہ معاملہ ہو سکتا ہے) خصوصی قراردادوں کے طور پر:

- "یہ فیصلہ کیا گیا کہ۔ کمپنیز ایکٹ، 2017 کے سیکشن 199، اور دیگر قابل اطلاق قوانین کے مطابق، کمپنی اپنی متعلقہ کمپنیوں میں سرمایہ کاری کرنے، حاصل کرنے، فنانسنگ میں توسیع کرنے یا کسی بھی ایکویٹی حصص کو تصرف کرنے کی مجموعی رقم جو پاک روپے چھ سو ملین سے زیادہ نہ ہو، اور اس کے ذریعے مجاز ہے، کمپنی کی انتظامیہ کی طرف سے مقرر کیا جائے گا، اور اس نوٹس کے ساتھ سیکشن 134(3) کے تحت مواد کی معلومات کے بیان میں بیان کیا گیا ہے۔
- مزید یہ کہ مندرجہ بالا کے علاوہ، کمپنی اپنی موجودہ اور مستقبل کی ایکویٹی سرمایہ کاری (چاہے براہ راست سبسکرائب کی گئی ہو یا کسی سکیم آف رینجنٹ کے تحت حاصل کی گئی ہو) کو فروخت کی پیشکش (OFS) یا PSX کی ثانوی مارکیٹ کے ذریعے تصرف کرنے کی مجاز ہے اور اس کے ذریعے کمپنی کی انتظامیہ کسی بھی قیمت کے فیصلے کے لیے مکمل طور پر با اختیار اور با اختیار ہے۔ کمپنی کی سرمایہ کاری (سرمایہ کاری) کو مناسب سمجھا جاتا ہے۔
- مزید یہ کہ کمپنی ڈیجیٹل کسٹومرز (DCCL) میں اپنی پوری ایکویٹی سرمایہ کاری کو اس قیمت پر فروخت کرنے کی مجاز ہے اور اس کے ذریعے کمپنی کی انتظامیہ کی طرف سے بات چیت کی جائے گی۔"

7- کمپنیز ایکٹ 2017 کے سیکشن 207 اور 208 (قابل اطلاق حد تک) کے لحاظ سے، کسی بھی ترمیم کے ساتھ یا اس کے بغیر، مندرجہ ذیل قراردادوں پر غور، منظوری، تصدیق اور توثیق کرنے کے لیے (جیسا کہ معاملہ ہو):

- یہ فیصلہ کیا گیا کہ۔ 30 جون 2026 کو ختم ہونے والے سال کے دوران کمپنی کی جانب سے متعلقہ فریقوں کے ساتھ کیے گئے لین دین، جیسا کہ مذکورہ مدت کے لیے کمپنی کے آڈٹ شدہ مالیاتی بیانات کے متعلقہ نوٹ میں ظاہر کیا گیا ہے، اس کی توثیق اور تصدیق کی جاتی ہے۔

- مزید یہ کہ کمپنی کو اس بات کا مجاز قرار دیا جاتا ہے کہ وہ وقتاً فوقتاً اپنے متعلقہ فریقین (Related Parties) بشمول اپنی وابستہ کمپنیوں/اداروں اور کمپنی کے ڈائریکٹرز/انتظامیہ کے ساتھ کسی بھی قسم کے لین دین یا انتظامات کر سکے، جن میں ایکویٹی مینجمنٹ فیس، ڈائریکٹرز کی فیس، رکنیت کی فیس (سبسکرپشنز) اور دیگر مشترکہ یا قابل واپسی اخراجات و چارجز کی ادائیگی یا واپسی (reimbursement) وغیرہ شامل ہیں، لیکن یہ صرف انہی تک محدود نہیں ہیں۔
- مزید یہ کہ 30 جون 2026 کو ختم ہونے والے سال کے لیے چیف ایگزیکٹو آفیسر کے دفتر/عہدے کے سلسلے میں کمپنی کی طرف سے کیے گئے معاوضے، مراعات، فوائد اور اخراجات، ممبران کے ذریعے منظور، تصدیق اور توثیق کیے گئے ہیں۔
- مزید یہ کہ ممبران اس بات کو مکمل طور پر تسلیم کرتے ہیں کہ 30 جون 2027 کو ختم ہونے والے مالی سال کے دوران، کچھ یا زیادہ تر ڈائریکٹرز کو رہنمائی یا تمام لین دین/انتظامات میں دلچسپی لے سکتے ہیں اور یہ کہ اس طرح کے لین دین/انتظامات کمپنیز ایکٹ، 2008 کے سیکشن 207 اور/یا 208 کے تحت بھی آسکتے ہیں۔ اس کے باوجود، ممبران اس کے ذریعے کمپنی کی انتظامیہ کو ٹینگی اجازت اور منظوری دیتے ہیں کہ وہ وقتاً فوقتاً اس طرح کے لین دین/انتظامات کے اخراجات کو خرچ کرنے کے لیے کمپنی کے اراکین کی جانب سے اس کی منظوری/توثیق/تصدیق کے لیے بورڈ آف ڈائریکٹرز کے بعد کے جائزے اور سفارش کے تابع ہوں۔
- مزید یہ کہ 30 جون 2027 کو ختم ہونے والی مدت کے لیے متعلقہ فریقین لین دین/انتظامات کو اراکین کے ذریعے منظور شدہ سمجھا جائے گا، اور بعد میں منظوری/توثیق/تصدیق کے لیے اگلے سالانہ عام اجلاس میں اراکین کے سامنے رکھا جائے گا۔"

8- AGM میں منظور کی گئی خصوصی قراردادوں کے لیے فعال/عملی قرارداد کی منظوری دینا۔

یہ ایجنڈا، جس میں سیکشن 134(3) کے تحت مواد کی معلومات کا بیان بھی شامل ہے جس میں اس نوٹس کے ساتھ عام اور خصوصی کاروبار کے حوالے سے جو کہ AGM میں منظور کیے جانے کی تجویز ہے، کمپنی کی ویب سائٹ پر بھی رکھا جا رہا ہے۔ <http://www.lse.com.pk> ممبران کی معلومات کے لیے۔

LSE Ventures Limited کے لیے اور اس کی جانب سے:

کمپنی سیکرٹری :

محمد سجاد حیدر ایمیل : sajjad@lse.com.pk : سیل نمبر: +923214693229

تاریخ: 07 اکتوبر 2026

عام اور خصوصی کاروبار پر نوٹس
اور کمپنیز ایکٹ کے سیکشن 134(3) کے تحت مادی حقائق کا بیان

اس کے ساتھ دیے گئے نوٹس اور بیانات، عام حاضری اور میٹنگ کے تقاضوں کے انعقاد کے علاوہ، میٹنگ میں خصوصی کاروبار کے لیے متعلقہ مادی حقائق بھی فراہم کرتے ہیں۔

عمومی نوٹس

1 - کتابوں کی بندش

کمپنی کی شیئر ٹرانسفر بکس بند رہیں گی اور 21 اکتوبر 2026ء سے 28 اکتوبر 2026ء (بشمول دونوں دن) تک رجسٹریشن کے لیے شیئرز کی منتقلی کی کوئی درخواست قبول نہیں کی جائے گی۔ 20 اکتوبر 2026ء کو کاروباری اوقات کے اختتام تک کمپنی کے شیئر رجسٹرار کے دفتر کو موصول ہونے والی منتقلی کی کسی بھی درخواست کو سالانہ عام اجلاس (AGM) میں شرکت کے مقصد کے لیے بروقت تصور کیا جائے گا۔

2. آڈٹ شدہ مالیاتی گوشواروں کی دستیابی:

کمپنیز ایکٹ 2017 کے سیکشن 223 کے مطابق اور S.R.O کے مطابق (D)/2023 389 مورخہ 21 مارچ 2023، کمپنی کے مالیاتی گوشواروں کو کمپنی کی ویب سائٹ پر پچھلے سالوں کے سالانہ اور سہ ماہی مالیاتی گوشواروں کے علاوہ اپ لوڈ کیا گیا ہے اور اپر فراہم کردہ ویب لنک اور QR فعال کوڈ سے ڈاؤن لوڈ کیا جاسکتا ہے۔

3. اجلاس میں شرکت:

- افراد کے معاملے میں، متعلقہ اکاؤنٹ ہولڈر یا ذیلی اکاؤنٹ ہولڈر اپنے ہولڈنگ کے CDC سٹیٹمنٹ کے ساتھ، اصل کمپیوٹرائزڈ قومی شناختی کارڈ کھاکر مینٹگ میں شرکت کر سکتے گا۔ (CNIC) مینٹگ میں شرکت کے وقت اصل پاسپورٹ۔
- ایک کارپوریٹ ادارے کی صورت میں، حاضری کے لیے بورڈ آف ڈائریکٹرز کی جانب سے ریولوشن/پاور آف اٹارنی سمیت اجازت نامے کے ساتھ نامزد کے نمونے کے دستخطوں کی ضرورت ہوگی۔

4. پراسیور/اختیارات:

- AGM میں شرکت کرنے اور ووٹ دینے کا حقدار ممبر اس کی بجائے کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کے لیے اپنا پراکسی مقرر کرنے کا حقدار ہے۔
- پراکسی کا نمونہ اور AGM کے لیے منظوری کے فارم کمپنی کی ویب سائٹ پر رکھ دیے گئے ہیں (<http://www.lse.com.pk>) اور مینٹگ کے نوٹس کے ساتھ بھی منسلک ہے۔
- پراسیور، موثر ہونے کے لیے، مینٹگ کے انعقاد کے وقت سے کم از کم 48 گھنٹے پہلے کمپنی کے رجسٹرار آفس میں موصول ہونا ضروری ہے۔ سی ڈی سی اکاؤنٹس ہولڈرز کو مزید ہدایات پر عمل کرنا ہوگا جیسا کہ 26 جنوری 2020 کو ایس ای سی پی کے جاری کردہ سرکلر 1 میں بیان کیا گیا ہے۔
- پراکسی فارم کی گواہی دوا فرادیں گے جن کے نام، پتے اور CNIC نمبر منسلک فارم میں درج ضروریات کے مطابق فارم پر درج ہوں گے۔ مزید برآں، فائدہ اٹھانے والے مالکان اور پراکسی کے CNIC یا پاسپورٹ کی تصدیق شدہ کاپیاں پراکسی فارم کے ساتھ پیش کی جائیں گی۔
- پراکسی مینٹگ کے وقت اپنا اصل CNIC یا اصل پاسپورٹ پیش کرے گا۔
- کارپوریٹ اداروں کے معاملے میں، متعلقہ ممبر اس کے بجائے متعلقہ بورڈ آف ڈائریکٹرز سے ایک قرارداد/پاور آف اٹارنی کے ساتھ، نامزد شخص کے نمونے کے دستخط کے ساتھ اجازت نامہ جمع کر سکتا ہے۔

5- ای ووٹنگ اور پوسٹل بیلٹ کے ذریعے ووٹنگ:

کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 ("ضابطے") کے مطابق، جس میں 05 دسمبر 2022 کو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان ("SECP") کے ذریعے جاری کردہ نوٹیفکیشن کے ذریعے ترمیم کی گئی ہے، کمپنی الیکٹرانک ووٹنگ کی سہولت کے ذریعے ووٹ ڈالنے کا حق فراہم کرے گی۔ مذکورہ ضوابط میں شامل تقاضے اور طریقہ کار کمپنیز ایکٹ 2017 کے سیکشن 143 اور 144 کے تقاضوں سے مشروط ہے۔

6- سکروٹائزر کی تقرری:

کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کے ضوابط 4(4) اور 11 کے حوالے سے، کمپنی نے M/s الیاس سعید اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس، ووٹنگ کے عمل کے تسلی بخش طریقہ کار کا مشاہدہ کریں اور اپنی رپورٹ پیش کریں جیسا کہ ضابطہ A 11 کے تحت بتایا گیا ہے۔

7- آن لائن ملاقات کا لنک:

آن لائن مینٹنگ کالنگ اور لاگ ان کی اسناد صرف ان ممبران/پراسسز کے ساتھ شیئر کی جائیں گی جن کی ای میلز، تمام مطلوبہ تفصیلات پر مشتمل، دیے گئے ای میل ایڈریس (sajjad@lse.com.pk) پر منگل، 27 اکتوبر 2026 کی شام 05:00 بجے تک موصول ہوئی ہیں۔

8- ایڈریس اور CNIC میں تبدیلی:

ممبران سے درخواست کی جاتی ہے کہ وہ اپنے ایڈریس اور رابطے کی تفصیلات میں کسی تبدیلی کے ساتھ ساتھ اپنے درست CNICs کی تصدیق شدہ فوٹوکاپی، سی ڈی ایس میں بک انٹری سیکورٹیز کی صورت میں اپنے متعلقہ شرکاء کو مطلع کریں اور اگر پہلے مطلع/جمع کیے گئے ہوں، فزیکل شیئرز کی صورت میں کمپنی کے رجسٹرار کو، کمپنی کے فوینو نمبر اور کمپنی کے شیئر گسٹرانمبر کا حوالہ دے کر۔ ایف ڈی رجسٹرار سروسز (پرائیویٹ) لمیٹڈ، 17 ویں منزل، صائمہ ٹریڈناور-اے، 11 چندریگر روڈ، کراچی۔

9- بین الاقوامی بینکنگ اکاؤنٹ نمبر کی فراہمی (IBAN) تفصیل:

ممبران نوٹ کریں کہ کمپنیز ایکٹ 2017 کے سیکشن 242 اور ایس ای سی پی کے سرکلر نمبر 421 2018 (D) مورخہ 19 مارچ 2021 کے مطابق، کمپنی کو لازمی طور پر اپنے ممبران کو نقد ڈیویڈنڈ کی ادائیگی صرف الیکٹرانک ڈیزائن والے ممبران کے بینک اکاؤنٹ میں براہ راست طور پر کرنا ہے۔

10- ڈیویڈنڈ پروویڈنڈ ہولڈنگ ٹیکس:

انکم ٹیکس آرڈیننس 2001 کے پہلے شیڈول کے حصہ III کے ڈویژن I کے ساتھ پڑھے گئے سیکشن 150 کی تعمیل میں، 'فائلر' اور 'نان فائلر' شیئر ہولڈرز کے لیے بالترتیب 15% اور 30% پروویڈنڈ کی آمدنی پر دو ہولڈنگ ٹیکس کاٹا جائے گا۔ کمپنی کو فائلرز کے لیے 15% ٹیکس دو ہولڈ کرنے کے قابل بنانے کے لیے، تمام ممبران کو مشورہ دیا جاتا ہے کہ وہ اس بات کو یقینی بنائیں کہ ان کے نام FBR کی ویب سائٹ پر تازہ ترین دستیاب ATL میں ظاہر ہوں، بصورت دیگر نان فائلرز کے لیے ان کے کیش ڈیویڈنڈ پر 30% ٹیکس کاٹا جائے گا۔

خصوصی کاروبار:

ایجنڈا آئٹم نمبر 5:

ایجنڈے کا مقصد کمپنی کے میمورنڈم اور آرٹیکلز آف ایسوسی ایشن میں تبدیلیاں متعارف کرانا ہے جیسا کہ ٹیبل A-1 اور A-2 اس کے ساتھ منسلک ہے، اسٹاک کی تقسیم، ملازم اسٹاک آپشن اسکیم، جزوی طور پر قابل تلافی حصص (پی آر ایس)، نام کی تبدیلی اور کمپنی کے رجسٹرڈ آفس کے لیے قابل عمل طریقہ کار اور اجازت فراہم کرنا۔

تجویز ہے کہ کمپنیز ایکٹ 2017 کے سیکشن 58 کے مطابق 150 ملین روپے تک کے جزوی طور پر قابل تلافی حصص (PRS) جاری کرنے کے لیے کمپنی کے آرٹیکلز آف ایسوسی ایشن میں ایک قابل بنانے والی شق کا اضافہ کیا جائے 2017 اور سیکورٹیز ایکٹ، 2015 کے دیگر تمام قابل بنانے والے دفعات، جیسا کہ ذیل میں:

ایجنڈا آئٹم نمبر 6:

یہ ایجنڈا متعلقہ کمپنیوں کے ساتھ لین دین سے متعلق ہے (کمپنیز ایکٹ، 2017 کے سیکشن 199 کے ساتھ ساتھ کمپنیوں کے ضابطے 5(5) (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈر ٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017)۔

کمپنیوں کے ضابطہ نمبر 3(3) کے مطابق (متعلقہ کمپنیوں میں سرمایہ کاری یا ایس آر او 1240(1)/2017 مورخہ 6 دسمبر 2017 کے تحت ایسوسی ایٹڈ انڈر ٹیکنگز) ریگولیشنز، 2017، کمپنی کے ڈائریکٹرز نے ضروری غور و خوض کے بعد، جہاں بھی ضرورت ہو، سرمایہ کاری/فنانسنگ/حاصل کرنے/حصص کے تصرف کے لیے مجوزہ حد کی منظوری دے دی ہے:

ایجنڈا آئٹم نمبر 7:

- شفاف کاروباری طریقوں کو فروغ دینے کے لیے، شیئر ہولڈرز کو ایک سال کے دوران متعلقہ فریقوں کے ساتھ وقتاً فوقتاً اور کیس ٹو کیس کی بنیاد پر لین دین کی منظوری دینی ہوگی۔ اسی مناسبت سے، ان لین دین کو میننگ میں شیئر ہولڈرز کے سامنے ان کی باضابطہ توثیق/تصدیق کے لیے رکھا جا رہا ہے۔
- لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 کی شق 15 کے مطابق، تمام متعلقہ پارٹی ٹرانزیکشنز کو سہ ماہی بنیادوں پر آڈٹ کمیٹی کی سفارشات پر بورڈ آف ڈائریکٹرز سے منظوری دینی ہوگی۔ متعلقہ فریقوں کے ساتھ تعلقات کی نوعیت اکاؤنٹ کے متعلقہ نوٹس میں بتائی گئی ہے۔
- متعلقہ فریقوں کے ساتھ تمام ٹرانزیکشنز جن کی توثیق کی ضرورت ہے، 30 جون 2026 کو ختم ہونے والے سال کے مالیاتی بیانات کے مالی بیانات کے نوٹوں میں ظاہر کیے گئے ہیں۔ کمپنی کے انتظام کے علاوہ، دیگر تمام ڈائریکٹر متعلقہ قراردادوں میں دلچسپی رکھتے ہیں صرف ان کے دفتر/شیئر ہولڈنگ کی حد تک اور اس طرح کے متعلقہ فریقوں میں ان کی مشترکہ ڈائریکٹر شپس ہیں۔
- اسی طرح، کمپنی 30 جون 2027 کو ختم ہونے والے سال کے دوران اپنے متعلقہ فریقوں کے ساتھ لین دین بھی کرے گی۔ شفاف کاروباری طریقوں کو فروغ دینے کے لیے، حصص یافتگان کو انتظامیہ کو متعلقہ اخراجات کو سالانہ بجٹ کے تحت خرچ کرنے کے لیے اتھارٹی بورڈ آف ڈائریکٹرز کے ساتھ اجازت دینے کی ضرورت ہوتی ہے کہ وہ متعلقہ فریقوں کے ساتھ لین دین کی منظوری دے اور جن کے لیے وقت کی بنیاد پر سال کی بنیاد پر۔ 30، 2027۔ ان بجٹی لین دین کو حصص یافتگان کے ذریعہ منظور شدہ سمجھا جائے گا، اس شرط کے ساتھ کہ اس طرح کے تمام لین دین کو اگلی AGM میں حصص یافتگان کے سامنے ان کی باضابطہ منظوری/توثیق/تصدیق کے لیے پیش کیا جانا چاہیے۔

ایجنڈا آئٹم نمبر 8

یہ ایجنڈا انتظامیہ کو اختیار دینے کے لیے تجویز کیا گیا ہے کہ وہ تمام مجوزہ عام اور خصوصی قراردادوں کو شیئر ہولڈرز کی منظوری/منظوری کے بعد نافذ کرے۔

پراکسی فارم

میں/ہم، _____، زبردستی رکن، کارکن ہونے کے ناطے ایل ایس ای وی پیئر لمیٹڈ اس طرح،
_____، زبردستی پراکسی کو، مجھے اور میری جانب سے 28 اکتوبر 2026 کو منعقد ہونے والی کمپنی کی AGM میں اور/یا اس کے کسی بھی التوا میں ووٹ دینے کے لیے میری
پراکسی کے طور پر مقرر کرتا ہوں۔

ممبر: _____ دستخط: _____ دستخط ختم کارپوریٹ سٹیپ روپے 50/- کمپنی کی مہر/سٹیپ مقرر کرنے والے کا نام اور عہدہ: _____ _____ CNIC نمبر _____ والد کا نام _____ پتہ _____ تاریخ _____ سی ڈی سی کے شریک شناختی نمبر _____ سی ڈی سی اکاؤنٹ/ذیلی اکاؤنٹ نمبر _____ رکھے گئے حصص کی تعداد	پراکسی: _____ دستخط: _____ نام: _____ _____ CNIC نمبر _____ والد کا نام _____ پتہ _____ تاریخ
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_____ گواہ	_____ گواہ
_____ دستخط	_____ دستخط
_____ نام	_____ نام
_____ شناختی کارڈ نمبر	_____ شناختی کارڈ نمبر
_____ پتہ	_____ پتہ

نوٹس:

1. پراکسی، مؤثر ہونے کے لیے، میٹنگ کے انعقاد کے وقت سے 48 گھنٹے پہلے کمپنی کے رجسٹرڈ آفس میں موصول ہونے چاہئیں اور ان پر باقاعدہ مہر، دستخط اور گواہ ہونا ضروری ہے۔
2. CDC سینفیشل مالکان اور پراکسی ہولڈرز کو اپنی شناخت ثابت کرنے کے لیے اپنے کمپیوٹر ائزڈ قومی شناختی کارڈ (CNIC) پاسپورٹ کو اصل میں لانا چاہیے اور پراکسی کی صورت میں، CDC سینفیشل مالکان اور پراکسی ہولڈرز کو اپنے CNIC پاسپورٹ کی ایک تصدیق شدہ کاپی پراکسی فارم کے ساتھ منسلک کرنی چاہیے۔
3. کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی ریزولوشن/پاور آف اٹارنی جس میں نامزد شخص کے نمونے کے دستخط ہوں (جب تک یہ پہلے فراہم نہ کیا گیا ہو) پراکسی فارم کے ساتھ منسلک کیا جائے۔

Form of Proxy

I/We, _____, the undersigned member, being a member of LSE Ventures Limited, hereby appoint _____, the undersigned proxy, as my proxy to vote for me and on my behalf at the AGM of the Company to be held on October 28, 2026 and/or at any adjournment thereof.

The Member: Signature: _____ Signature over Revenue Stamp of Rs. 50/- _____ Seal/Stamp of the Company Name and Designation of the Appointer: _____ _____ CNIC No.: _____ Father's name: _____ Address: _____ Date: _____ CDC Participant ID No.: _____ CDC Account/Sub-Account No.: _____ No. of Shares held: _____	The Proxy: Signature: _____ Name: _____ CNIC No.: _____ Father's name: _____ Address: _____ _____ Date: _____
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Witness 1: _____	Witness 2: _____
Signature: _____	Signature: _____
Name: _____	Name: _____
CNIC No.: _____	CNIC No.: _____
Address: _____	Address: _____

Notes:

- Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- CDC beneficial owners and Proxy Holders must bring with them their Computerize National Identity Cards (CNIC)/Passports in original to prove his/her identity and in case of Proxy, CDC beneficial owners and Proxy Holders must enclose an attested copy of their CNIC/Passport with Proxy Form.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee (unless it has been provided earlier) should be attached with the proxy form.