

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

October 7, 2026

Subject: Corrigendum – Revised Date and Time of Annual General Meeting

Dear Sir,

With reference to our earlier letter dated October 2, 2026, regarding the Financial Results for the Year Ended June 30, 2026, please be informed that the date and time of the Annual General Meeting ("AGM") of LSE SPAC-I Limited ("SPAC1" or the "Company") have been revised.

Accordingly, the following information contained in our aforesaid letter shall stand revised as under:

a) Annual General Meeting:

The Annual General Meeting ("AGM") of the Company will be held on **October 28, 2026, at 10:00 a.m.**, at the Registered Office of the Company, in the Auditorium of the Exchange Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

b) Close Period for AGM:

The Share Transfer Books of the Company will be closed from **October 21, 2026, to October 28, 2026 (both days inclusive)**. Transfers received at the office of the Company's Share Registrar, M/s. F.D. Registrar Services (Pvt.) Limited, Office No. 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, by the close of business on **October 20, 2026**, will be treated in time for the purpose of determining the entitlement for attending the AGM.

All financial information contained in our letter dated October 2, 2026, shall remain unchanged.

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

For and on behalf of LSE SPAC-I Limited



Syeda Noor ul Ain Ali
Company Secretary



Copy to:

1. The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.
2. M/s. F.D Registrar Services (Pvt.) Ltd
3. Central Depository Company of Pakistan Limited