

October 22, 2026

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

Subject: Postal Ballot Paper and Provision of E-Voting Newspaper Cutting

Dear Sir,

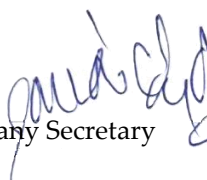
This is in continuation to our earlier notice of the Annual General Meeting of the Company published on October 7, 2026. We are enclosing herewith the postal ballot paper and information for the provision of electronic voting facility to the shareholders of the Company published in daily Business Recorder and Daily Asaas dated October 21, 2026.

Accordingly, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, the same has been uploaded on Company's website, which can be downloaded through given weblink and QR code in the published notice.

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

Thanking you.

For and on behalf of **LSE Financial Services Limited:**


Company Secretary 

Encl.: As above.

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

BUSINESS RECORDER

Founded by M.A. Zuberi



POSTAL BALLOT AND E-VOTING



[https://www.lse.com.pk/
assets/downloads/notices/
Postal-Ballot-Evoting-2026-
English-Urdu.pdf](https://www.lse.com.pk/assets/downloads/notices/Postal-Ballot-Evoting-2026-English-Urdu.pdf)

In continuation to the notice of AGM of **LSE Financial Services Limited** dated October 07, 2025, for Company's Annual General Meeting (AGM) for the year 2026, is scheduled to be held and conducted on **Wed, October 28, 2026**, in accordance with the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda items.

The Postal Ballot for special resolutions of the AGM has been uploaded on the website of the Company in addition to Annual Report, AGM Notice of the Company and can be downloaded from the following provided web link and QR enabled code:

Company Secretary:

Dated: October 21, 2026



پاکستان کی تشریفاتی اساس کا طبر دار اور موم کی انگلیوں کا ماس

راولپنڈی، اسلام آباد، کراچی، لاہور، فیصل آباد اور مظفر آباد (آزاد کشمیر) سے بیک وقت شائع ہوتا ہے۔

اساس
مجلس شوریٰ
پنجاب

LSEFSL کی AGM مورخہ 07 اکتوبر 2025 کے نوٹس کے تسلسل میں، کمپنی کی سالانہ جنرل میٹنگ (AGM) برائے سال 2026، بروز بدھ 28 اکتوبر 2026 کو منعقد ہونے والی ہے، کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 ("ضابطہ") کے مطابق، الیکٹرانک ووٹنگ کی سہولت (ای ووٹنگ) کے ذریعے ووٹ دینے کا حق اور ہڈ ریجڈ ڈاک ووٹنگ (پوسٹل بیلٹ) خصوصی کاروباری ایجنڈا آئٹمز کے لیے کمپنی کے اراکین کو فراہم کیا جائے گا۔

AGM کی خصوصی قراردادوں کے لیے پوسٹل بیلٹ کمپنی کی ویب سائٹ پر سالانہ رپورٹ، کمپنی کے AGM نوٹس وغیرہ اپ لوڈ کر دیا گیا ہے اور اسے درج ذیل فراہم کردہ ویب لنک اور QR فعال کوڈ سے ڈاؤن لوڈ کیا جاسکتا ہے:

کمپنی سیکرٹری:

بتاریخ: 21 اکتوبر 2026

LSE FINANCE

پوسٹل بیلٹ
اور ای ووٹنگ



<https://www.lse.com.pk/assets/downloads/notices/Postal-Ballot-Evoting-2026-English-Urdu.pdf>