October 28, 2026 / 61557

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

Subject: **Resolutions Passed by the Shareholders in the Annual General Meeting**

Dear Sir,

In accordance with the clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that following resolutions have been passed by the shareholders of the **LSE Financial Services Limited** ("the Company") in their Annual General Meeting held today, i.e., October 28, 2026 at 09:40 a.m. at the registered office of the Company.

ORDINARY BUSINESS

1. **To confirm the minutes of the previous Extraordinary General Meeting (EOGM) held on** June 9, 2026**.**

   "RESOLVED THAT the minutes of the EOGM of the Company held on June 9, 2026, be and are hereby taken as read and confirmed."

2. **To receive, consider 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.**

   "RESOLVED THAT the Annual Audited Financial Statements of LSE Financial Services Limited for the financial year ended June 30th, 2026, together with the Directors' Report, the Auditors' Report thereon, be and are hereby approved and adopted."

3. **To appoint External Auditors of the Company for the year ending June 30th, 2027, and to fix their remuneration.**

   "**RESOLVED THAT** the appointment of M/s. Ilyas Saeed & Co., Chartered Accountants, as the Auditors of LSE Financial Services Limited for the year ending June 30th, 2027 at the same remuneration of the previous year as recommended by the Board of Directors of the Company be and is hereby approved."

SPECIAL BUSINESS

4. **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 36% equity stake in DCCL:**

LSE Financial Services Limited
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- "**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."

5. **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.

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- **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."

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

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.

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