

October 29, 2026

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

Subject: Notice of Book Closure pertaining to Bonus Shares

Dear Sir,

We wish to inform you that the shareholders of LSE Ventures Limited (the “Company”), at its Annual General Meeting held on **October 28, 2026**, approved the issuance of **5% Bonus Shares**, in the proportion of **5 ordinary shares for every 100 ordinary shares** held by the members of the Company.

In this regard, the shareholders are hereby notified of the following schedule:

- **Book Closure Day:** Tuesday, **November 3, 2026**.
- **Entitlement:** Transfer lodged to Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 – 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi by the close of business on Monday, **November 2, 2026**, will be considered in time for entitlement of Bonus Shares.

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

For and on behalf of
LSE Ventures Limited



Company Secretary



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