

October 30, 2026

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

Subject: Revised Notice of Book Closure Pertaining to Bonus Shares

Dear Sir,

This is with reference to our earlier notice regarding the book closure for the issuance of **5% bonus shares**, in the proportion of **5 ordinary shares for every 100 ordinary shares** held by the members, through the capitalization of a sum of Rs. 101,521,200 out of the free reserves/retained earnings of LSE Ventures Limited (the "Company"), resulting in the issuance of 20,304,240 ordinary shares of Rs. 5 each as fully paid bonus shares, as approved by the shareholders of the Company at its Annual General Meeting held on October 28, 2026.

We wish to inform you that the Company has revised the book closure date from Tuesday, November 3, 2026, to Friday, November 6, 2026. Accordingly, the revised schedule is as follows:

- **Book Closure Day:** Friday, November 6, 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 5, 2026, will be considered in time for entitlement of Bonus Shares.

All other terms and conditions of the bonus issue shall remain unchanged. 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.**