November 4, 2026

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

Subject: **Material Decision Through Resolution by Circular**

Dear Sir,

This is to inform you that LSE Capital Limited ("the Company") intends to place a resolution through circulation before the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared a "**Closed Period**" from November 4, 2026 till the communication of the decision to the Exchange, as required under clause 5.6.4 (d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the close period.

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

Thanks & regards

Sincerely,
For and on behalf of
LSE Capital Limited:

_____
Company Secretary

CC: The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad

LSE Capital Limited
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