November 5, 2026

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

SUBJECT: Material Decision through Resolution by Circulation

Dear Sir,

We wish to inform you that the Board of LSE Capital Limited (LSECL) has approved the participation of LSECL into a JV arrangement with M/s. LABLINK Enterprises, a registered sole proprietorship engaged in import, distribution and supply of medical/healthcare/surgical products and equipment, including NIPRO and Baxter from its multinational principals, for the pre-qualification and bidding of a project of the province of Sindh.

Please disseminate the above information to your TREC Holders accordingly

Thanks & regards

Sincerely,

Company Secretary

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

LSE Capital Limited
The Market Hub | LSE Plaza | Kashmir Egerton Road | Lahore - 54000 | Pakistan
Tel: +92 42 36368000-4 | Email: info@lse.com.pk