November 13, 2026

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

Sub: Notice to Shareholders – Payment of Withholding Tax on 5% Bonus Shares of LSE Ventures Limited

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**, as has been recommended by the Board of Directors of the Company.

In this regard, the Company's Share Registrar, from F.D. Registrar Services (Pvt.) Limited, dispatched individual letters to all shareholders through registered post on **November 11, 2026,** providing details of the applicable withholding tax liability, payment procedure, and documentary requirements.

In accordance with **Section 236Z** of the **Income Tax Ordinance, 2001**, shareholders are required to pay **withholding tax** on **bonus shares** at the applicable rates of **10% for filers and 20% for non-filers** to obtain credit of their bonus share entitlement.

Accordingly, shareholders are hereby reminded to deposit the applicable withholding tax amount in the Company's designated bank account **on or before November 26, 2026**, as detailed below:

Account Title	**LSE Ventures Limited**
Account No.	**1626 7457 5100 3933**
IBAN No.	**PK87 MUCB 1626 7457 5100 3933**
Bank Name	**MCB Bank Limited**

Shareholders are further requested to **submit documentary evidence** of **tax payment**, along with the requisite identification and shareholder account details, to the Share Registrar or the Company to facilitate timely verification and processing of their bonus share entitlement.

Attention of shareholders is invited to subsection (5) of Section 236Z of the Income Tax Ordinance, 2001, which provides as follows:

"If a shareholder neither makes payment of tax to the company nor collects its bonus shares, within fifteen days of the date of issuance of bonus shares, the company may proceed to dispose of its bonus shares to the extent it has paid tax on its behalf under this section."

Important Notice to Shareholders:

- Shareholders are advised that failure to deposit the applicable withholding tax by **November 26, 2026**, and/or failure to provide the requisite payment evidence and complete information for verification, may result in delays in the credit or dispatch of their bonus shares.

- Furthermore, in the event of **non-payment of withholding tax** within the prescribed period, the Company may **proceed with the disposal of the relevant bonus shares** to the extent permitted under **Section 236Z** of the Income Tax Ordinance, 2001.

- Shareholders are therefore requested to ensure timely payment of the applicable tax and submission of the required documentation to avoid any inconvenience.

For assistance or clarification, shareholders may contact the Share Registrar or the Company at the following:

- Share Registrar: fdregistrar@yahoo.com/info@fdregistrar.com | 021-32271905-6
- Company: info@lse.com.pk

For and on behalf of LSE Ventures Limited

Company Secretary