November 23, 2026

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

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

Dear Sir,

This is to inform you that LSE SPAC-II Limited ("the Company") intends to place a resolution through circulation before the Board of Directors for consideration and approval, in the matter of Scheme of Arrangement and related matters, in accordance with the relevant provisions of the Companies Act, 2017 and other applicable laws and regulations.

The Company has declared a "Closed Period" from November 23, 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 Closed Period.

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

For and on behalf of LSE SPAC-II Limited

Company Secretary

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

LSE SPAC – II LIMITED
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