November 27, 2026

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

Subject: **Notice of Book Closure for Sub – Division of shares Under Section 85(1)(c) of the Companies Act, 2017**

Dear Sir,

Pursuant to the special resolutions passed at the Annual General Meeting of **LSE Capital Limited ("the Company")** held on **October 28, 2026,** the member approved a subdivision of the face value of shares of the Company from Five Rupees (Rs. 5/-) to **One Rupee (Rs. 1/-).** Accordingly, each existing share of Rs. 5/- has been subdivided into **five (5) ordinary shares of Rs. 1/- each**. This sub-division does not alter any of the rights or privileges attached to the shares.

To determine entitlement for the issuance of subdivided shares, the Company's Share Transfer Book will remain closed on **Saturday, December 5, 2026**. Transfers received in order at the office of the Company's Share Registrar mentioned below by the close of business on **Friday, December 4, 2026,** shall be eligible for receiving subdivided shares of the Company having a face value of Rs. 1/- per share.

Shareholders holding physical share certificates are requested to surrender their original share certificates along with verified transfer deeds (if any) to the Company's Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 – 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000, after **December 7th 2026**, for the exchange or new share certificate(s).

The Copies of the advertisement to be published in this regard are enclosed herewith.

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of the Company

Company Secretary

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

NOTICE OF BOOK CLOSURE FOR SUB – DIVISION OF SHARES UNDER SECTION 85(1)(C) OF THE COMPANIES ACT, 2017

The shareholders of LSE Capital Limited (the "Company") are hereby informed that, pursuant to the special resolutions passed at the Annual General Meeting held on **October 28, 2025,** the face value of each ordinary share of the Company has been changed from Five Rupees (Rs. 5/-) to One Rupee (Rs. 1/-). Accordingly, each existing share of Rs. 5/- has been subdivided into five (5) ordinary shares of Rs. 1/- each. This sub-division does not alter any of the rights or privileges attached to the shares.

To determine entitlement for the issuance of subdivided shares, the company's share transfer book will remain closed on **Saturday, December 5, 2026**. Transfers received in order at the office of the Company's Share Registrar mentioned below by the close of business on **Friday, December 4, 2026,** shall be eligible for receiving subdivided shares of the Company having a face value of Rs. 1/- per share.

Shareholders holding physical share certificates are requested to surrender their original share certificates along with verified transfer deeds (if any) to the Company's Share Registrar, M/s. F.D. Registrar Services Limited, Suit# 1705 – 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000, after **December 7, 2026**, for the exchange or new share certificates. A certified copy of CNIC must also be provided. For any queries, shareholders may contact the Share Registrar at the above address.

Company Secretary **Lahore Dated November 27, 2026**