



September 27, 2023

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 6, 2023, at 2:30 p.m.**, at the Registered Office of the Company, to consider the Annual Audited Accounts for the year ended June 30, 2023, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 27, 2023 to October 6, 2023** (both days inclusive), as required under 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 Ventures Limited,



Company Secretary



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