



October 19, 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 October 26, 2023 at 11:00 a.m., at the Registered Office of the Company, to consider the Quarterly (un-audited) Accounts for the 1<sup>st</sup> Quarter ended September 30<sup>th</sup>, 2023, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from October 19, 2023 to October 26, 2023 (both days inclusive), as required under Clause 5.6.4 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

  
  
Company Secretary

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

**LSE Ventures Limited**

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