



VENTURES

January 24, 2024 / 57984

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 January 30, 2024 at 03:00 p.m., at the Registered Office of the Company, to consider the special audited Accounts for the period ended November 30th, 2023 and to approve the proposed Scheme of Compromises, Arrangement and Reconstruction for amalgamation/Merger of the Company with and into Digital Custodian Company Limited.

The Company has declared the “**Closed Period**” from January 24 to January 30, 2024 (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 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.

LSE Ventures Limited

LSE Plaza | 19-Khayaban-e-Aiwan-e-Iqbal | Lahore - 54000 | Pakistan

Tel: +92 42 36368000-4 | Email: info@lse.com.pk | website: www.lse.com.pk