



April 22, 2024

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 April 29<sup>th</sup>, 2024 at 11:00 a.m., at the Registered Office of the Company, to consider the Quarterly Accounts for the period ended March 31<sup>st</sup>, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2024 to April 29, 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**

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