



April 29, 2024

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

Subject: **Board Meeting RE-SCHEDULED**

Dear Sir,

This is to inform you that the **time of the meeting** of the Board of Directors of the Company which was scheduled to be held **today i.e., Monday, April 29th, 2024 at 11:00 a.m.**, at the Registered Office of the Company, to consider the Quarterly Accounts for the period ended March 31st, 2024, for declaration of any entitlement **has been rescheduled**. **This meeting will now be held today i.e., Monday, April 29th, 2024 at 04:00 p.m.**

Accordingly, the closed period is the same.

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.