LSE FINANCE

February 18, 2025/ 59063

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

SUBJECT: **NOTICE OF BOARD MEETING**

Dear sir,

This is to inform you that a meeting of Board of Directors of LSE Financial Services Limited ("the Company") will be held on Tuesday February 25, 2025 at 1:00 p.m at the registered office of the Company situated at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2024 for declaration of any entitlement and other business matters.

The Company has declared the "Close Period" from February 19, 2025 to February 25, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
LSE Financial Services Limited

Inam Ullah
Company Secretary

LSE Financial Services Ltd. (Formerly: Lahore Stock Exchange Ltd.)

CC:
The Executive Director/HOD,
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
Islamabad.

LSE Financial Services Limited
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