



LSE VENTURES
investing in growth

June 24, 2025/59377

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

Subject: **Filing of Casual Vacancy**

Dear Sir,

This is with reference to the subject cited above.

This is to inform you that Mr. Amir Zia has resigned from the position of Directorship of LSE Ventures Limited with effect from June 20, 2025.

In order to fill the casual vacancy, the Board of Directors has decided to appoint Mr. Muhammad Iqbal as Director of the Company in place of Mr. Amir Zia.

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

For & on behalf of
LSE Ventures Limited


Inam Ullah
Company Secretary

