



LSE VENTURES
investing in growth

June 26, 2025/59379

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

SUBJECT: NOTICE OF EMERGENT BOARD MEETING

Dear sir,

This is to inform you that a meeting of Board of Directors of LSE Ventures Limited ("the Company") will be held on Monday June 30, 2025 at 03:30 p.m at the registered office of the Company situated at The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore, to discuss the matters other than financial results.

The Company has declared the "Close Period" from June 27, 2025 to June 30, 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 Ventures Limited


Inam Ullah
Company Secretary



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