

August 1, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: MATERIAL DECISION THROUGH RESOLUTIONS THROUGH CIRCULATION

Dear sir,

LSE Capital Limited intends to circulate a resolution through circulation to the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared the "Close Period" from August 1, 2025 till the communication of the decision to the Exchange, as required under clause 5.6.4 (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 Capital Limited



Inam Ullah
Company Secretary

CC:

The Executive Director/ HOD

Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad.