

**August 20, 2025**

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

**Subject: Material Information – Change of Company Secretary**

Dear Sir,

This is to inform that Mr. Muhammad Sajjad Hyder has been appointed as the Company Secretary of LSE Capital Limited (“the Company”), in place of Mr. Inam Ullah with immediate effect.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of  
**LSE Ventures Limited**

Sincerely,



**Muhammad Usman**  
Chief Financial Officer

Cc:

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