

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 Financial Services 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 Financial Services Limited

Sincerely,



Sarmad Raheel
Chief Financial Officer

Cc:

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