

NOTICE TO THE MEMBERS/SHAREHOLDERS

Pursuant to the Section 159(4) of the Companies Act, 2017, the Members are hereby notified that the following persons had filed their respective notices of intention with LSE Ventures Limited ("**the Company**") to offer themselves as candidates for the election of directors till the last date of filing of August, 2nd, 2025, scheduled to take place in the Extraordinary General Meeting of the Company on August 16, 2025: -

Shareholders Category.

1. Mr. Muhammad Iqbal
2. Ms. Aasiya Riaz
3. Sardar Shahbaz Iqbal Ahmed Khan



Independent Category.

1. Mr. Muhammad Tabassum Munir
2. Mr. Muhammad Saleem Ahmad Ranjha
3. Ms. Mehr Saleem

Chief Executive Officer/Executive Director

Executive Director, being the Chief Executive Officer, to be appointed by the elected members of the Board after the election.

Since the number of persons who had offered themselves to be elected is not more than the number of directors having been fixed by the Company, under sub section (1) of section 159 of the Companies Act 2017, the above-named Six (6) persons shall be deemed to be elected as directors of the Company at the forthcoming Extraordinary General Meeting or any adjourned date thereof.



Inam Ullah
Company Secretary
Lahore: August 08, 2025/59500