

August 19, 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 Ventures Limited (“the Company”), in place of Mr. Inam Ullah with effect from August 19th, 2025.

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