

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

November 2, 2023/3

SUBJECT: CHANGE OF CHIEF EXECUTIVE OFFICER

Dear Sir,


This is to inform you that the Board of Directors of LSE Capital Limited, the Modaraba Management Company of Modaraba Al-Mali, has appointed Mr. Muhammad Usman (Director), as the Acting Chief Executive Officer of the Company, w..e.f. October 30, 2023, until such time his appointment as Chief Executive Officer is formally approved by the Registrar Modaraba, SECP.


His appointment is made upon the resignation of Mr. Siddique Ur Rehman Khurram form this position.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Modaraba Al-Mali


Inam Ullah
Company Secretary



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