

May 12, 2026

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

Subject: Notice of an Emergent Board Meeting other than Financial Matters

Dear Sir,

This is to inform you that a meeting of the Board of Directors of LSE Financial Services Limited (“the Company”) will be held on **Friday, May 15, 2026 at 09:30 a.m.**, at the Registered Office of the Company at LSE Plaza, 19-Kashmir Egerton Road, Lahore and through video conferencing, to consider certain non financial business matters.

The Company has declared the “**Closed Period**” from **May 12, 2026 to May 15, 2026** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of LSE Financial Services Limited



Company Secretary



Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.**