

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building I.I. Chundrigar Road Karachi. June 25, 2024/ 58364

SUBJECT:

CHANGE OF EXTERNAL AUDITOR

Dear Sir,

We have to inform you that M/s., Rafaqat Mansha Mohsin Dossani Masoom & CO has resigned from the External Auditor of LSE Capital Limited with effect from June 07, 2024.

The Board of Directors has decided to appoint Kreston Hyder Bhimji & CO as External Auditor of the Company in place of M/s., Rafaqat Mansha Mohsin Dossani Masoom & CO.

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

Thanks & regards

Sincerely,

Inam Ullah

Company Secretary