

**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 Capital Limited** ("the Company") to offer themselves as candidate for the election of directors till the last date of filing, i.e., March 23, 2026, scheduled to take place in the Extraordinary General Meeting (EOGM) of the Company to be held on April 6<sup>th</sup>, 2026:

**Shareholders Category:**

1. Ms. Aasiya Riaz
2. Ms. Riffat Shaheen
3. Syed Muhammad Talib Rizvi

**Independent Category:**

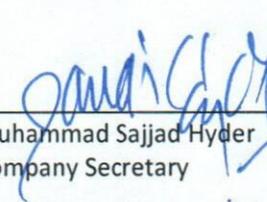
1. Ms. Iram Maqbool Aamir
2. Mr. Rehman Ul Haq
3. Mr. Shoaib Mir

**Chief Executive Officer/Executive Director:**

Chief Executive Officer/Executive Director shall be appointed by the elected Board after the election, for a term of three years under a contract.

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 Board of Directors, under Section 159(1) of the Companies Act, 2017, all the above named Six (6) persons shall be deemed to have been elected as directors of the Company at the forthcoming Extraordinary General Meeting (EOGM) for the next term of three (3) years.

For and on behalf of  
**LSE Capital Limited:**

  
Muhammad Sajjad Hyder  
Company Secretary



Date: March 30, 2026  
Lahore.

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