

No. LI/FIN/2025/22-09

September 22, 2025

Company Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Lakson Investments Limited ('the Company') going to held on Monday, September 22, 2025 at 07:00 p.m. to review, consider and approve the annual audited financial statements of the Collective Investment Schemes managed by the Company named as the Lakson Income Fund, the Lakson Money Market Fund, the Lakson Equity Fund, the Lakson Asset Allocation Developed Markets Fund, the Lakson Islamic Tactical Fund, Lakson Islamic Money Market fund and the Lakson Tactical Fund for the year ended June 30, 2025 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Best regards,



Nobia Shams
Company Secretary