

September 03, 2019

The General Manager
Pakistan Stock Exchange Limited ('Exchange')
Stock Exchange Building,
Stock Exchange Road,
Karachi - 747000.

Subject: Meeting in progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Lakson Investments Limited ('the Company') will start today at 05:00 p.m. to consider and approve the Audited Annual 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 and the Lakson Tactical Fund for the year ended June 30, 2019 along with other agenda items.

We will communicate the decisions of the Board of Directors on Wednesday, September 04, 2019 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,



Salman Shafiq Hashmi
CFO & Company Secretary