

No. LI/FIN/2017/823

August 18, 2017

The Company Secretary
Pakistan Stock Exchange Limited ('Exchange')
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Board Meeting and Closed Period

Dear Sir,

BOARD MEETING

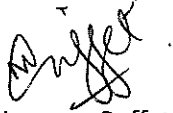
This is to inform you that the meeting of the Board of Directors of the Lakson Investments Limited ('the Company') will be held on Friday, August 25, 2017 at 04:00 p.m. at the K2 Room, 9th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to consider the Audited Financial Statements of 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, Lakson Islamic Tactical Fund (formerly 'Lakson Asset Allocation Emerging Markets Fund') and Lakson Tactical Fund (hereinafter collectively called 'Funds') for the year ended June 30, 2017 along with other agenda items.

CLOSED PERIOD

The Company has declared the 'Closed Period' from August 18, 2017 to August 25, 2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in the units of the Funds in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Maimoona Raffat

Company Secretary and
Chief Financial Officer