

February 10, 2021

The Company Secretary  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Revised Notice of Board Meeting**

Dear Sir,

This is with reference to our earlier letter dated Feb 08, 2021, we write to inform you that the meeting of the Board of Directors of Lakson Investments Limited ('the Company') has been revised. Now the said meeting will be held on Thursday, February 18, 2021 at 05:00 P.M. at the Conference Room, 6th Floor, Lakson Square Building No. 2, Sarwar Shaheed Road, Karachi to consider and approve the unaudited 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 period ended December 31, 2020 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



For  
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**Salman Shafiq Hashmi**  
CFO and Company Secretary