

February 21, 2020

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

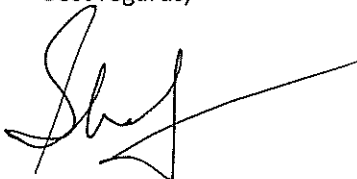
Subject: Meeting in progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Lakson Investments Limited ('the Company') will start today at 05:00 p.m. 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.

We will communicate the decisions of the Board of Directors on Friday, February 19, 2021 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,



Salman Shafiq Hashmi
CFO & Company Secretary