

April 19, 2021

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 the condensed interim financial statements (unaudited) 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 March 31, 2021 along with other agenda items.

We will communicate the decisions of the Board of Directors on Tuesday, April 20, 2021 between 10:00 a.m. to 10:15 a.m. to the Exchange.

Best regards,



Salman Shafiq Hashmi
CFO & Company Secretary