

August 24, 2021

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Lakson Investments Limited ('the Company') will be held on Tuesday, August 31, 2021 at 05:00 P.M. at the Conference Room, 6th Floor, Lakson Square Building No. 2, Sarwar Shaheed Road, Karachi to consider the 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, 2021 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
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**Syed Shafaqat Hassan**  
CFO and Company Secretary