

February 17, 2022

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, 2021 along with other agenda items.

We will communicate the decisions of the Board of Directors on Friday, February 18, 2022 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,



Junaid Arshad  
CFO & Company Secretary