

October 28, 2022

**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 Monday, October 31, 2022 at 05:00 P.M. at the Conference Room, 6th Floor, Lakson Square Building No. 2, Sarwar Shaheed Road, Karachi to consider the Quarterly Financial Statements of the collective investment schemes managed by the Company named as the Lakson Income Fund, the Lakson Money Market Fund, the Lakson Islamic 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 September 30, 2022 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



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**Junaid Arshad**  
CFO and Company Secretary