

Ref No. LI/FIN/2024/02-24

February 26, 2024

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, February 27, 2024 at 05:00 P.M. at the Conference Room, 6th Floor, Lakson Square Building No. 2, Sarwar Shaheed Road, Karachi to consider the Half Yearly 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 December 31, 2023 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Nobia Shams
Company Secretary