



# LAKSON INVESTMENTS

WE MANAGE YOUR MONEY, AS WE MANAGE OUR OWN

Venture Capital | Private Equity  
Equities | Fixed Income

No. LI/FIN/2024/12-09

September 12, 2024

Company Secretary  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Lakson Investments Limited ('the Company') started today at 05:00 p.m. to review, consider and approve the Annual Audited 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 Asset Allocation Emerging Markets Fund, Lakson Islamic Money Market fund and the Lakson Tactical Fund for the year ended June 30, 2024 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Best regards,

**Nobia Shams**  
Company Secretary

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