

August 27, 2019

The Company Secretary
Pakistan Stock Exchange Limited ('Exchange')
Stock Exchange Building,
Stock Exchange Road,
Karachi

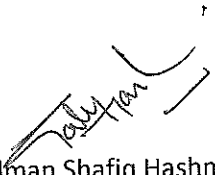
Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Lakson Investments Limited ('the Company') will be held on Tuesday, September 03, 2019 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 (Audited) 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, 2019 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Salman Shafiq Hashmi
Company Secretary and
Chief Financial Officer