

February 13, 2020

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

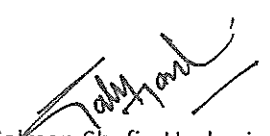
Subject: **Board Meeting**

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 Thursday, February 20, 2020 at 05:00 P.M. at the Conference Room, 6th Floor, Lakson Square, Building No. 2 Sarwar Shaheed Road, Karachi to consider the Condensed Interim Financial Statements (Un-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 period ended December 31, 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