

August 19, 2020

The General Manager  
Pakistan Stock Exchange Limited ('Exchange')  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 747000.

**Subject: Meeting in progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Lakson Investments Limited ('the Company') will start today at 05:00 p.m. to 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 Islamic Tactical Fund and the Lakson Tactical Fund for the year ended June 30, 2020 along with other agenda items.

We will communicate the decisions of the Board of Directors on Thursday, August 20, 2020 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,

  
Salman Shafiq Hashmi  
CFO & Company Secretary