

  
LAKSON INVESTMENTS

No. LI/FIN/2017/824

August 25, 2017

The General Manager

Pakistan Stock Exchange Limited ('Exchange')

Stock Exchange Building

Stock Exchange Road

Karachi-74000

Subject: Meeting in progress

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 04:00 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 Tactical Fund and the Lakson Islamic Tactical Fund (Formerly: Lakson Asset Allocation Emerging Markets Fund) for the year ended June 30, 2017 along with other agenda items.

We will communicate the decisions of the Board of Directors on Monday, August 28, 2017 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,



Maimoona Raffat

Company Secretary and

Chief Financial Officer

