

No. LI/FIN/2018/

June 26, 2018

The General Manager  
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, July 03, 2018 at 01:00 P.M. at the K2 Room, 9th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to determine the entitlement of the distribution, if any, for 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Salman Shafiq Hashmi**  
Company Secretary and  
Chief Financial Officer