

No. LI/FIN/2018/

October 10, 2018

The Company Secretary  
Pakistan Stock Exchange Limited ('Exchange')  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi  
Subject: Notice of Board Meeting


Dear Sir,

**BOARD MEETING**

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, October 16, 2018 at 04:00 P.M. at the K2 Room, 9th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to consider the Condensed Interim Financial Information (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 (hereinafter collectively called 'Funds') for the period ended September 30, 2018 along with other agenda items.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Salman Shafiq Hashmi  
CFO and Company Secretary