

No. LI/FIN/2017/772

February 21, 2017

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

Subject: Board Meeting and Closed Period

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, February 28, 2017 at 01:30 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, Lakson Islamic Tactical Fund (formerly 'Lakson Asset Allocation Emerging Markets Fund') and Lakson Tactical Fund (formerly 'Lakson Asset Allocation Global Commodities Fund') (hereinafter collectively called 'Funds') for the period ended December 31, 2016.

CLOSED PERIOD

The Company has declared the 'Closed Period' from February 21, 2017 to February 28, 2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in the units of the Funds in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Sana Quadri

Chief Finance Officer and
Company Secretary