

No. LI/FIN/2017/784

April 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 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 (Formerly: Lakson Asset Allocation Emerging Markets Fund) and the Lakson Tactical Fund (Formerly: Lakson Asset Allocation Global Commodities Fund) for the period ended March 31, 2017 along with other agenda items.

We will communicate the decisions of the Board of Directors on April 26, 2017 between 9:15 a.m. to 9:30 a.m. to the Exchange.

Best regards,



Sana Quadri

Company Secretary and
Chief Financial Officer