

**LAKSON TOBACCO COMPANY LIMITED**

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN

April 7, 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

UNDER SEALED COVER
FAX NO. 021-111-573-329

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
Lahore

BY COURIER
FAX NO 042- 111-441-441

FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2007

Dear Sirs

We have to inform you that the Board of Directors of the Company in their meeting held on April 4, 2008 at 3.30 p.m. at Karachi considered and approved the audited financial statements of the Company for the period ended December 31, 2007 and recommended the following:

1. CASH DIVIDEND

Final cash dividend for the period ended December 31, 2007 @ Rs.3.75 per share i.e. 37.5% .

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