



**LAKSON TOBACCO**  
COMPANY LIMITED

August 19, 2008

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

111-573-329

The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayban-e-Aiwan-e-Iqbal  
LAHORE-54000

Dear Sirs

**Extra Ordinary General Meeting & Book Closure**

Reference to the above noted subject we would like to inform you that the election of Directors for the next term of three years will be held on September 15, 2008. For the purpose of entitlement to attend the meeting the Register of members shall be closed from September 10, 2008 to September 16, 2008 (both days inclusive).

Notice of Extra Ordinary General Meeting will be sent shortly.

Kindly acknowledge and circulate to the members.

Yours faithfully  
For LAKSON TOBACCO COMPANY LIMITED

  
Mohammad Farooq Shakeel  
Director & Company Secretary



Lakson Tobacco Company Ltd.