

Notice of Extra Ordinary General Meeting

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of LAKSON TOBACCO COMPANY LIMITED will be held on Monday, September 15, 2008 at 11.00 a.m., at Avari Renaissance Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To elect seven Directors of the Company as fixed by the Board of Directors for a term of three years commencing from September 27, 2008 in accordance with the provisions of the Articles of Association of the Company and Companies Ordinance, 1984. The retiring Directors are: M/s Salman Hameed, Matteo Lorenzo Pellegrini, Douglas Walter Werth, Kevin Douglas Click, Joseph Mitchell Gault, Eunice Hamilton, Bertrand Bonvin, Timothy John Southey, Allan Ewan Hunking, Mohammad Farooq Shakoor and Asmer Naim.

SPECIAL BUSINESS

2. To consider to amend the Articles of Association of the Company to bring them in line with the requirement/ changes in the Companies Ordinance, 1984 and pass necessary special resolution in this connection, in the following matter:

To alter the period of holding Annual General Meeting from **three** months to **four** months as per amended requirement of section 158 of the Companies Ordinance, 1984.

A statement under section 160 of the Companies Ordinance, 1984 in the above matter including draft of the special resolution to be passed is annexed.

By Order of the Board

MOHAMMED FAROOQ SHAKOOR
Director & Company Secretary

Karachi: August 20, 2008