



LAKSON TOBACCO
COMPANY LIMITED

January 29, 2009

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 YEAR ENDED 31 DECEMBER 2008

Dear Sirs

We have to inform you that the Board of Directors of the Company in their meeting held today at 11.00 a.m. at Karachi considered and approved the audited financial statements of the Company for the year ended December 31, 2008 and recommended the following:

1. **CASH DIVIDEND**

Final cash dividend for the year ended December 31, 2008 @ Rs.2.50 per share i.e. 25% .

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Lakson Tobacco Company Ltd.

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