

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting of LAKSON TOBACCO COMPANY LIMITED will be held on Tuesday, March 3, 2009 at 11.00 a.m at Avari Renaissance Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

ORDINARY BUSINESS

- 1- To receive, consider and adopt the audited financial statements for the period ended December 31, 2008 together with the Directors' and Auditor's Reports thereon.
- 2- To declare final dividend in cash @ 25% i.e. Rs 2.5 per share of Rs. 10/- each as recommended by the Board of Directors.
3. To appoint auditor and fix their remuneration.

The retiring auditor M/s A. F. Ferguson & Co. Chartered Accountants has given their consent to act as auditor of the company for the period ending December 31, 2009.

By Order of the Board

MOHAMMAD FAROOQ SHAKOOR
Director & Company Secretary

Karachi: February 04, 2009

NOTES:

1. The share transfer books of the Company will remain closed from February 21, 2009 to March 3, 2009 (both days inclusive). Transfers received in order at the Office of the Company's share registrar, FAMCO Associates (Pvt.) Ltd, 4th Floor, State Life Building No.2-A, Wallace Road, off I.I. Chundrigar Road, Karachi up to February 20, 2009 will be considered in time to be eligible for payment of the dividend to the transferees.
2. A member who has deposited his/her shares into central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.