

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-608

N O T I C E

February 06, 2009

LAKSON TOBACCO COMPANY LIMITED

Source: "BUSINESS RECORDER"

Dated: January 05, 2009

**LAKSON TOBACCO COMPANY LIMITED**

Bahria Complex-III, 4th Floor, M.T. Khan Road, Karachi-74000

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 year ending December 31, 2009.

By Order of the Board

s/d

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.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. In case of corporate entity, the Board of Directors' Resolution/ Power of Attorney with specimen signatures shall be submitted with the proxy form to the Company.
4. Forms of proxy to be valid must be received at the Share Registrar's office not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Share Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company's Registrar are requested to send the same at the earliest.