



**LAKSON TOBACCO**  
COMPANY LIMITED

24 July 2009

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

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/07/09
Received at:.....	11:44 Initial: 4
Announcement at:.....	11:45 Initial: 4

**FAX NO. 2415763/2437560**

**FAX/ TCS**  
**FAX NO.(042)6368484-85**

**BOARD MEETING**

Dear Sirs

We would like to inform you that a Board of Directors' meeting will be held on Thursday, July 30, 2009 at 11.00 a.m. at the registered office of the Company Bahria Complex III, 4<sup>th</sup> Floor, M.T. Khan Road, Karachi, to consider among other things the half yearly un-audited financial statements duly reviewed by the Company's auditors for the period ended 30 June 2009.

Kindly acknowledge and circulate the same to the members.

Yours faithfully  
For **LAKSON TOBACCO COMPANY LIMITED.**

*for* *Aiwan Shumad*  
Mohammad Farooq Shakoore  
Director & Company Secretary



**NOTE :** No Director, Chief Executive Officer and Executives of the Company shall deal in the shares of the company in any manner directly or indirectly from 22 July 2009 to 30 July 2009 (both days inclusive) as the said period has determined as a closed period.

Lakson Tobacco Company Ltd.