



LAKSON TOBACCO
COMPANY LIMITED

October 20, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

By Hand

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khyaban e Aiwan e Iqbal
P.O. Box 1315
Lahore

By TCS

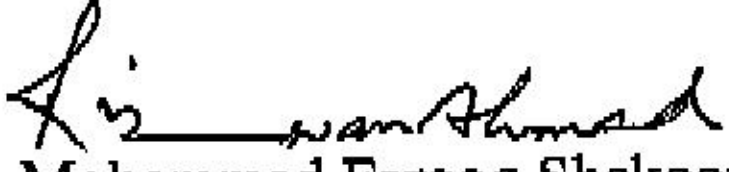
Dear Sirs,

Board Meeting

We are pleased to inform you that the Board of Directors' meeting for the approval of quarterly financial statements along with other matters for the period ended 30 September 2009 will held on **Tuesday, 27 October 2009 at 11.00 a.m.** at the registered office of the Company.

Kindly acknowledge and circulate the members accordingly.

Yours faithfully
For LAKSON TOBACCO COMPANY LIMITED

for 
Muhammad Farooq Shakoor
Director & Company Secretary



NOTE : In compliance of the Code of Corporate Governance, no Director, Chief Executive Officer or Executive of the company shall directly or indirectly deal in the shares of the company in any manner from 20 October 2009 to 27 October 2009 as the said period has determined as a closed period.

Lakson Tobacco Company Ltd.