



LAKSON TOBACCO
COMPANY LIMITED

18 February 2010

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

BY HAND/FAX NO. 2410825

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

BY T.C.S/FAX NO.(042)6368484-85

**BOARD MEETING FOR APPROVAL OF FINANCIAL
STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009**

Dear Sirs

We would like to inform you that the Board of Directors meeting for the approval of financial statements for the year ended 31 December 2009 will be held on Friday, 26 February 2010 at 11.00 a.m at the registered office of the Company at Bahria Complex-III, 4th Floor, M.T.Khan Road, Karachi.

Kindly acknowledge and circulate the same to the members.

Yours faithfully
For LAKSON TOBACCO COMPANY LIMITED


RIZWAN AHMAD
Sr. Manager Corporate Services

NOTE : No Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly from 19 February 2010 to 26 February 2010 (both days inclusive) as the said period has determined as a closed period.

Lakson Tobacco Company Ltd.

BAHRIA COMPLEX III, 4TH FLOOR • M.T KHAN ROAD • KARACHI • PAKISTAN • TEL. +92 21 970 9000 • FAX +92 21 500 1091
www.lakson tobacco.com.pk