



**LAKSON TOBACCO**  
COMPANY LIMITED

March 02, 2010

The Securities & Exchange Commission of Pakistan  
National Insurance Corporation Building  
Jinnah Avenue  
Islamabad

**Fax 051-9208835**  
**By Courier**

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

**UNDER SEALED COVER**  
**FAX NO. 021-111-573-329**

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

**BY COURIER**  
**FAX NO 042- 111-441-441**

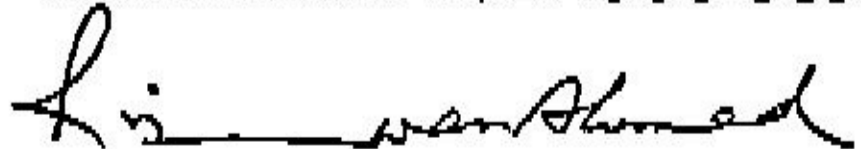
Dear Sirs

**Notice of Annual General Meeting**

We are pleased to enclose herewith copy of notice of Annual General Meeting to be published in the newspapers as per requirement of the Companies Ordinance, 1984, shortly.

Kindly acknowledge.

Yours faithfully  
For LAKSON TOBACCO COMPANY LIMITED

  
RIZWAN AHMAD  
Sr. Manager Corporate Services

Lakson Tobacco Company Ltd.