

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1380

NOTICE

March 08, 2010

LAKSON TOBACCO COMPANY LIMITED

Source: "BUSINESS RECORDER" Dated: March 07, 2010



LAKSON TOBACCO COMPANY LIMITED

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

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of LAKSON TOBACCO COMPANY LIMITED will be held on Wednesday, March 31, 2010, 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 year ended December 31, 2009 together with the Directors' and Auditor's Reports thereon.
- 2- To declare final dividend in cash @ 40% i.e. Rs 4/- 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, 2010.

By Order of the Board
S/d

MOHAMMAD FAROOQ SHAKOOR
Director & Company Secretary

Karachi: March 08, 2010

NOTES:

1. The share transfer books of the Company will remain closed from March 20, 2010 to March 31, 2010 (both days inclusive). Transfers received in order at the Office of the Company's share registrar, FAMCO Associates (Pvt.) Ltd, State Life Building No.1-A, 1st Floor, Off. I.L Chundrigar Road, Karachi up to March 19, 2010 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 the 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.