



LAKSON TOBACCO
COMPANY LIMITED

April 14, 2010

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

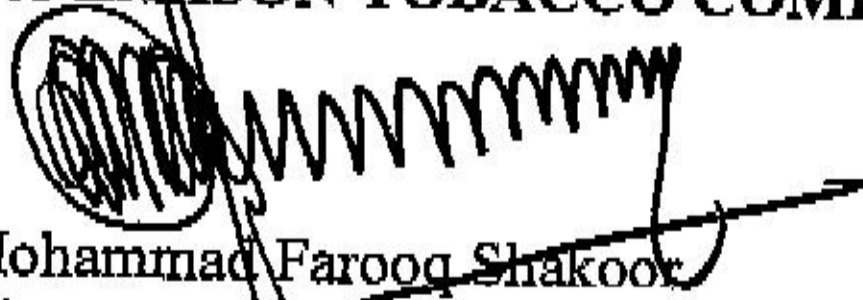
Dear Sirs,

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 31 March
2010 will held on **Wednesday, 21 April 2010 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**


Mohammad 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 14 April 2010 to 21 April 2010 as the said period has determined as a closed period.

Lakson Tobacco Company Ltd.

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