



LAKSON TOBACCO
COMPANY LIMITED

26 July 2010

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

FAX NO. 2415763/2437560

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE - 54000

FAX/ TCS
FAX NO.(042)6368484-85

BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Monday, August 2, 2010 at 11.00 a.m. at the registered office of the Company Bahria Complex III, 4th Floor, M.T. Khan Road, Karachi, to consider among other things the half yearly un-audited financial statements duly reviewed by the Company's auditors for the period ended 30 June 2010.

Kindly acknowledge and circulate the same to the members.

Yours faithfully

For **LAKSON TOBACCO COMPANY LIMITED.**


Mohammad Farooq Shakoor
Director & Company Secretary

NOTE : No Director, Chief Executive Officer and Executives of the Company shall deal in the shares of the company in any manner directly or indirectly from 26 July 2010 to 2 August 2010 (both days inclusive) as the said period has determined as a closed period.

Lakson Tobacco Company Ltd.