



**LAKSON TOBACCO**  
COMPANY LIMITED

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 22/10/10	
Received at: 4.39	Initial: S
Announcement at: 4.47	Ref. No. S

October 21, 2010

✓ **The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

By TCS

**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 30 September 2010 will held on **Wednesday, 27 October 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 21 October 2010 to 27 October 2010 as the said period has determined as a closed period.

**Lakson Tobacco Company Ltd.**

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