



**LAKSON TOBACCO**  
COMPANY LIMITED

December 20, 2010

**The Commissioner (Enforcement)**  
Securities & Exchange Commission of Pakistan.  
NIC Building, Jinnah Avenue  
Islamabad

**BY TCS**

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

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

**BY TCS**

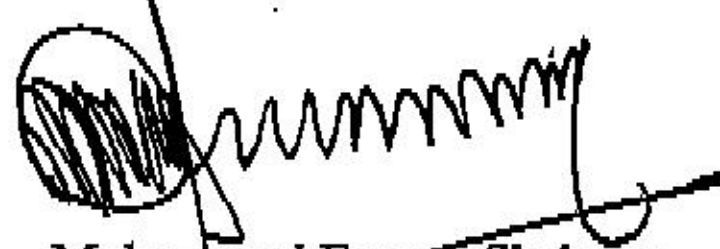
Dear Sirs

**Notice of Extra Ordinary General meeting**

Reference to the above noted subject and pleased to enclose herewith notice of Extra Ordinary General Meeting for your information and record.

Kindly acknowledge.

Yours truly,  
For LAKSON TOBACCO COMPANY LIMITED

  
Mohammad Farooq Shakoor  
Director & Company Secretary

**Lakson Tobacco Company Ltd.**

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