



**PHILIP MORRIS
(PAKISTAN) LIMITED**
(Formerly Lakson Tobacco Company Ltd.)

14 March 2011

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

BY HAND/ FAX
FAX NO. 32410825

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

BY TCS/ FAX
FAX NO.(042) 3636-8484-85

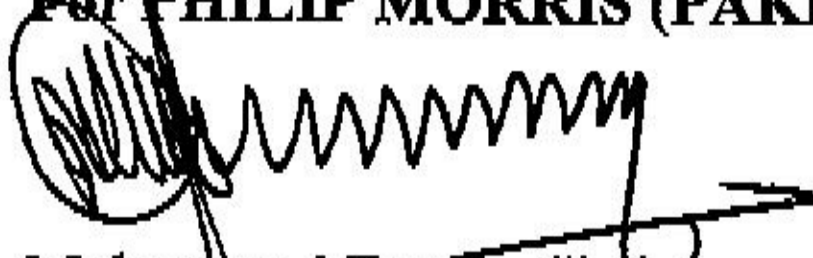
BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Monday, 21 March 2011 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 annual audited financial statements for the period ended 31 December 2010.

Kindly acknowledge and circulate the same to the members.

Yours faithfully
For **PHILIP MORRIS (PAKISTAN) 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 14 March 2011 to 21 March 2011 (both days inclusive) as the said period has determined as a closed period.



Phillip Morris (Pakistan) Limited
(Formerly Lakson Tobacco Company Limited)

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