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

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting of Philip Morris (Pakistan) Limited (Formerly Lakson Tobacco Company Limited) will be held on **Thursday, April 21, 2011 at 11 a. m.** at Avari Renaissance Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements for the year ended December 31, 2010 together with the Directors' and Auditor's Reports thereon.
2. To declare final dividend in cash @ 25% i.e. Rs.2.50 per share of Rs.10/- each as recommended by the Board of Directors.
3. To appoint auditor and fix their remuneration.

The retiring auditor M/s. A.F. Ferguson & Co., Chartered Accountants has given their consent to act as auditor of the company for the year ending December 31, 2011.

By Order of the Board

MOHAMMAD FAROOQ SHAKOOR
Director & Company Secretary

Karachi: March 24, 2011

Philip Morris (Pakistan) Limited

(Formerly Lakson Tobacco Company Limited)

4th Floor, Bahria Complex - III, M.T. Khan Road, Karachi - 7400, Pakistan | Tel: +92 21 3520 9600-01 | Fax: +92 21 3563 5391

www.philipmorriskarachi.com.pk