



LAKSON TOBACCO
COMPANY LIMITED

September 16, 2008

~~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

BY HAND

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

BY TCS

Dear Sirs

Election of Directors

Reference to the given subject we are pleased to inform you that members of the Company in the Extra Ordinary General Meeting held on September 15, 2008 elected following seven Directors for a term of three years commencing from September 27, 2008:

1. Mr. Salman Hameed
2. Mr. Matteo Lorenzo Pellegrini
3. Mr. Douglas Walter Werth
4. Mr. Joseph Mitchell Gault
5. Ms. Eunice Hamilton
6. Mr. Farooq Shakoor
7. Mr. Asmer Naim

Kindly acknowledge.

Yours faithfully
For LAKSON TOBACCO COMPANY LIMITED


Mohammad Farooq Shakoor
Director & Company Secretary

Lakson Tobacco Company Ltd.