


Lorillard Tobacco Company

September 30, 1997

To the Directors  
of Lorillard Tobacco Company

A meeting of the Board of Directors of Lorillard Tobacco Company will be held at its offices at 714 Green Valley Road, Greensboro, North Carolina at 10:00 a.m. on Tuesday, November 11, 1997, for the purpose of transacting such business as may properly come before said meeting. An agenda for the meeting is attached, as are draft minutes of the meeting of the Board of Directors held on August 6, 1997, which will be submitted for approval at the November 11, 1997 meeting of the Board.

Cordially,



Arthur J. Stevens  
Secretary

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