


Lorillard Tobacco Company

November 1, 1990

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 One Park Avenue, New York City at 10:00 a.m. on Tuesday, November 20, 1990, 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 September 13, 1990, which will be submitted for approval at the November 20, 1990 meeting of the Board.

Cordially,


Arthur J. Stevens
Secretary

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