



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 17**

October 6, 2020

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on October 29, 2020 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

**For PHILIP MORRIS (PAKISTAN) LIMITED.**

Faiza Kapadia Raffay  
Company Secretary



Encl: As above

**Philip Morris (Pakistan) Limited**

19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600, Pakistan | Tel: +92 21- 3520 9600 - 01  
Fax: +92 21- 3529 4350 | [www.philipmorriskarachi.com.pk](http://www.philipmorriskarachi.com.pk)