



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: 14/10/2020

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

Subject: **Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 26, 2020** at **11:30 am**, Online via Video Link, to consider the Quarterly Accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 17, 2020 to October 26, 2020 (both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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