



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

Date: 27/10/2020

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 **November 5, 2020** at **3:00 pm**, at our registered head office, to consider the appointment of management, formation of committees and other related items after election of directors.

The Company has declared the "Closed Period" from **October 27, 2020 to November 5, 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**

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)