



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 17

October 27, 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 Consenting Directors for 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



PHILIP MORRIS
(PAKISTAN) LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the Company are hereby informed that the following persons have filed with the Company Notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extra Ordinary General Meeting to be held on Thursday, October 29, 2020 at 11:00 a.m. at Avari Towers Hotel, Karachi.

1. Mr. Kamran Mirza
2. Mr. Roman Yazbeck
3. Mr. Muhammad Zeeshan
4. Ms. Pattaraporn Auttaphon
5. Dr. Ghulam Nabi Kazi
6. Mr. Mirza Rehan Baig
7. Mr. Peter Calon

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159 (4) of the Companies Act, 2017, the above named seven candidates shall deemed to have been elected as Directors at the forthcoming Extra Ordinary General Meeting.

By Order of the Board

Faiza Kapadia Raffay
Company Secretary
Karachi: October 22, 2020