



**PHILIP MORRIS
(PAKISTAN) LIMITED**

October 29, 2020

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that in the Extraordinary General Meeting of the Company held on October 29, 2020, the following persons have been elected as Directors of the Company for a term of three years commencing from October 29, 2020.

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

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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