



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

October 29, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

In compliance with clause 5.6.4(b) of the PSX rule book, we are pleased to enclose a certified true copy of resolutions passed at the Extraordinary General Meeting of the Company held on October 29, 2020.

Yours Sincerely,

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

**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)



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON OCTOBER 29, 2020 AT AVARI TOWERS HOTEL, KARACHI.**

**RESOLVED THAT:**

The following seven (7) persons be and are hereby declared elected as Directors of the Company for a term of three (3) years commencing from October 29, 2020 in accordance with the provisions of Companies Act, 2017, Code of Corporate Governance, 2019 and Articles of Association of the Company.

<b>Names</b>	
<b>Mr. Roman Yazbeck</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Mr. Muhammad Zeeshan</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Mr. Peter Calon</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Ms. Pattaraporn Auttaphon</b>	<b>Nominee of Philip Morris Brands Sarl</b>
<b>Mr. Kamran Mirza</b>	<b>Independent Director</b>
<b>Dr. Ghulam Nabi Kazi</b>	<b>Independent Director</b>
<b>Mr. Mirza Rehan Baig</b>	<b>Independent Director</b>

For PHILIP MORRIS (PAKISTAN) LIMITED

COMPANY SECRETARY

Dated: October 29, 2020



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