



**PHILIP MORRIS
(PAKISTAN) LIMITED**

November 5, 2020

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

Subject: Appointment of Chairman & Chief Executive Officer

Dear Sir,

We have to inform you that, post the election of directors held on October 29, 2020, Mr. Kamran Yousuf Mirza has been re-appointed as Chairman & Mr. Roman Yazbeck as Director & Chief Executive Officer of Philip Morris (Pakistan) Limited with effect from October 29, 2020.

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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