



PHILIP MORRIS  
(PAKISTAN) LIMITED

**FORM – 1**

November 26, 2020

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

**SUBJECT: BOARD MEETING/ CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Philip Morris (Pakistan) Limited (“the Company”) will be held on **Friday December 4, 2020** at **11.00 a.m.**, online via video link to review the Company’s operational performance and to declare Shareholder entitlement (if any). The results of the meeting will be communicated to Stock Exchange through PUCARS.

The Company has declared the “Closed Period” from **November 26, 2020 to December 4, 2020** (**both days inclusive**) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, substantial Shareholders or any other 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,

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

**Sana Enait Hashmi**  
*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.philipmorrispakistan.com.pk](http://www.philipmorrispakistan.com.pk)