



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: March 11, 2021

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

Subject: **Board Meeting**

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 **March 18, 2021** at **11:00 am**, Online via Video Link, to consider the Yearly Accounts for the period ended December 31, 2020. The results of the meeting will be communicated to the Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from **March 11, 2021 to March 18, 2021** (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,

Sana Enait Hashmi
Company Secretary

Philip Morris (Pakistan) Limited

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