



PHILIP MORRIS
(PAKISTAN) LIMITED

Dated: April 21, 2021

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

Subject: **Board Meeting For the Financial Results of 1st Quarter Ended March 31, 2021.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Philip Morris (Pakistan) Limited (‘the Company’) will be held on **April 27, 2021** at **12:00 p.m.** virtually via video link, to consider the 1st quarterly financial statements of the Company for the quarter ended March 31, 2021.

The Company has declared the ‘Closed Period’ from **April 21, 2021 to April 27, 2021 (both days inclusive)** as required under Clause 5.6.4 of the PSX Regulations. Accordingly, the Directors, Chief Executive Officer, substantial Shareholders and Executives of the Company including their spouses are prohibited to deal in the shares of the Company during 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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