



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM-1

Date: 20/10/2021

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

Subject: **Board Meeting For The Financial Results For The Third Quarter Ended September 30, 2021.**

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 **October 26, 2021** at **12:00 pm**, online via video link, to consider the Financial Statements for the third quarter ended September 30, 2021. The results of the meeting will be communicated to Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from **October 20, 2021 to October 26, 2021 (both days inclusive)** as required under Clause 5.6.4 of 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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