



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: March 1, 2022

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

Subject: **Board Meeting for the Financial Results for the Year Ended December 31, 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 **March 8, 2022 at 11:30 am**, online via video link to consider the annual audited Accounts for the period ended December 31, 2021. The results of the meeting will be communicated to Pakistan Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from **March 1, 2022 to March 8, 2022 (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 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

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