



**PHILIP MORRIS
(PAKISTAN) LIMITED**

April 21, 2022

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

Appointment of an Independent Director

Dear Sir,

We wish to inform you that Mr. Junaid Iqbal has been appointed as an Independent Director on the Board of Philip Morris (Pakistan) Limited with effect from April 21, 2022.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

For PHILIP MORRIS (PAKISTAN) LIMITED

Yours Sincerely,

Sana Enait Hashmi
Company Secretary