



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: February 14, 2023

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

Subject: **Board Meeting to Consider Intercompany Borrowing Arrangement.**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Philip Morris (Pakistan) Limited ("the Company") will be held on **February 14** at **12:00 noon**, online via video link to consider an urgent matter of intercompany borrowing arrangement. The results of the meeting will be communicated to Pakistan Stock Exchange through PUCARS.

The Company has declared the "Closed Period" on **February 14, 2023, till the announcement of the results** 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

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