



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: April 28, 2023

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

Subject: **Certified True Copies of the Resolutions Passed at the AGM.**

Dear Sir,

In line with Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the Certified True Copies of the Resolutions passed by the shareholders of Philip Morris (Pakistan) Limited ("the Company") in the Annual General Meeting of the Company held on April 27, 2023.

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

Yours Sincerely,

Sana Enait Hashmi
Company Secretary

Philip Morris (Pakistan) Limited

Office 4 & 5, 5th floor, Corporate Office Block, Dolmen City, Plot HC-3, Block 4, Clifton Karachi | Tel: +92 21- 3520 9600 - 01
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**PHILIP MORRIS
(PAKISTAN) LIMITED**

**RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON APRIL 27, 2023
AT THE INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN AND ALSO ONLINE
VIA VIDEO LINK**

Resolved That The Audited Financial Statements of Philip Morris (Pakistan) Limited for the year ended December 31, 2022, read together with the notes annexed thereto along with the Reports of the Auditors and Directors be and are hereby approved and adopted.

Resolved That A.F. Ferguson & Co, Chartered Accountants who have consented to their appointment be and are hereby re-appointed as Auditors of Philip Morris (Pakistan) Limited ("the Company") for the financial year ending December 31, 2023 and are authorized to hold office until the conclusion of the next Annual General Meeting, at an audit fee to be agreed by the CFO of the Company."

For PHILIP MORRIS (PAKISTAN) LIMITED

Dated: April 28, 2023

COMPANY SECRETARY

Philip Morris (Pakistan) Limited

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