



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: November 7, 2023

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

Subject: **Appointment of Chairman of the Board and Re-appointment of CEO**

Dear Sir,

This is to inform you that following the election of Directors held on October 26, 2023, the Board of Directors of Philip Morris (Pakistan) Limited confirmed the appointment of Mr. Sarfaraz Ahmed Rehman as Chairman of the Board and the re-appointment of Mr. Roman Yazbeck as Chief Executive Officer for a period of 3 years effective October 29, 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
Fax: +92 21- 3529 4350 | <http://philipmorriskarachi.com.pk>