



PHILIP MORRIS  
(PAKISTAN) LIMITED

Date: March 15, 2024

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

Subject: **Board meeting to consider the annual audited financial statements for the year ended December 31, 2023**

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 22<sup>nd</sup>, 2024**, at **11:30 a.m.**, online via video link to consider the annual audited financial statements of the Company for the year ended December 31, 2023. The results of the meeting will be communicated to the Pakistan Stock Exchange through PUCARS.

The Company has declared the “Closed Period” from **March 15<sup>th</sup>, 2024, to March 22<sup>nd</sup>, 2024 (both days inclusive) till the announcement of the results** as required under Clause 5.6.4 of PSX Rule Book. Accordingly, the Directors, Chief Executive Officer, substantial Shareholders, and Executives of the Company including their spouses are prohibited from dealing 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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