



PHILIP MORRIS
(PAKISTAN) LIMITED

April 8, 2024

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

Appointment of Director

Dear Sir,

We wish to inform you that Mr. Peter Calon has been appointed as Director on the Board of Philip Morris (Pakistan) Limited with effect from April 8, 2024 in place of Ms. Nadia Waris.

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