



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: April 22, 2024

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

Subject: **Board meeting to consider the quarterly financial statements for the quarter ended March 31, 2024**

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 **April 29th, 2024**, at **3.00 p.m.**, online via video link to consider the quarterly financial statements of the Company for the quarter ended March 31, 2024. The results of the meeting will be communicated to the Pakistan Stock Exchange through PUCARS.

The Company has declared the “Closed Period” from **April 22nd, 2024, to April 29th, 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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