

July 23rd, 2024

The General Manager **Pakistan Stock Exchange Limited**Stock Exchange Building

Stock Exchange Road

Karachi.

Change of Chief Executive Officer-Philip Morris (Pakistan) Limited

Dear Sir,

We wish to inform you that Mr. Roman Yazbeck will be stepping down from the position of Chief Executive Officer of Philip Morris (Pakistan) Limited (PMPKL) with effect from July 31st, 2024. The Board of Directors of PMPKL has approved the appointment of Mr. Ali Takesh as the Chief Executive Officer of PMPKL effective August 1st, 2024 in his place.

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