



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: August 15th, 2024

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

Subject: **Board meeting to consider the half yearly financial statements for the half year ended June 30, 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 **August 22nd, 2024**, at **3.00 p.m.**, online via video link to consider the half yearly financial statements of the Company for the period ended June 30th, 2024. The results of the meeting will be communicated to the Pakistan Stock Exchange through PUCARS.

The Company has declared the “Closed Period” from **August 15th, 2024, to August 22nd, 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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