



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: August 22nd, 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Philip Morris (Pakistan) Limited scheduled for today i.e., Thursday, August 22nd, 2024, at 3.00 p.m., online via video link is in progress. The results of the meeting will therefore be communicated to the Exchange on Friday, August 23rd, 2024.

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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