



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: October 28th, 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., Monday, October 28th, 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 Tuesday, October 29th, 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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