



PHILIP MORRIS  
(PAKISTAN) LIMITED

Date: November 29<sup>th</sup>, 2024

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

Subject: **Change of Company Secretary**

Dear Sir,

This is to inform you Ms. Sana Enait Hashmi has tendered her resignation as Company Secretary of Philip Morris (Pakistan) Limited ('the Company') effective November 30<sup>th</sup>, 2024 and Mr. Saad Khaleel has been appointed as Company Secretary of the Company effective December 1<sup>st</sup>, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Zeeshan**  
Director

**Philip Morris (Pakistan) Limited**

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