



**PHILIP MORRIS
(PAKISTAN) LIMITED**

April 3rd, 2025

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

Appointment of Director

Dear Sir,

We wish to inform you that Ms. Aaizah Syed has been appointed as Director on the Board of Philip Morris (Pakistan) Limited with effect from March 27th, 2025, in place of Ms. Pattaraporn Auttaphon.

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

Yours faithfully,

For PHILIP MORRIS (PAKISTAN) LIMITED

Yours Sincerely,

Mohammad Saad Khaleel
Company Secretary