



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

July 31, 2025

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

**Appointment of the Chief Financial Officer and Executive Director**

Dear Sir,

We wish to inform you that following Mr. Muhammad Zeeshan's resignation as the Chief Financial Officer ("CFO") and Executive Director on the Board of Directors ("Board") of Philip Morris (Pakistan) Limited ("the Company") with effect from July 31, 2025, Mr. Mohammad Saad Khaleel has been appointed as the CFO and Executive Director on the Company's Board with effect from August 01, 2025.

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

Yours faithfully,

**For PHILIP MORRIS (PAKISTAN) LIMITED**

Yours Sincerely,

**Alireza Takesh**  
Chief Executive Officer

**Philip Morris (Pakistan) Limited**

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