



PHILIP MORRIS  
(PAKISTAN) LIMITED

August 13, 2025

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

**Subject: Board Meeting to Consider the half yearly Financial Statements for the half year ended June 30, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Philip Morris (Pakistan) Limited ("the Company") will be held in person and online via video link on August 21, 2025, at 03:30 p.m., to consider the half yearly financial statements of the Company for the half year ended June 30, 2025. The results of the meeting will be communicated to the Pakistan Stock Exchange through PUCARS.

The Company has declared the "Closed Period" from August 14, 2025, to August 21, 2025 (both days inclusive) till the announcement of the results as required under Clause 5.6.4 of PSX Rule Book. Accordingly, the Directors, Chief Executive Officer, substantial Shareholders, and Executives of the Company including their spouses are prohibited from dealing in the shares of the Company during the Closed Period.

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

Yours Sincerely,

Ahsan Akbar  
Company Secretary

**Philip Morris (Pakistan) Limited**

Office 4 & 5, 5<sup>th</sup> floor, Corporate Office Block, Dolmen City, Plot HC-3, Block 4, Clifton Karachi | Tel: +92 21- 3520 9600 - 01

Fax: +92 21- 3529 4350 | <http://philipmorriskarachi.com.pk>

PMI Public