



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: October 26, 2023

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

Subject: **Election of Directors**

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting of Philip Morris (Pakistan) Limited ("the Company") held on October 26, 2023, the following seven (7) Directors have been elected unopposed as Directors of the Company (Being the number of persons offered themselves for election is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017) for the next term of three years commencing from October 29, 2023.

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|------------------------------|----------------------------------|
| 1. Mr. Roman Yazbeck | (Executive Director) |
| 2. Mr. Muhammad Zeeshan | (Executive Director) |
| 3. Ms. Auttaphon Nok | (Female Director- Non-Executive) |
| 4. Ms. Nadia Waris | (Female Director-Non- Executive) |
| 5. Mr. Mirza Rehan Baig | (Independent Director) |
| 6. Mr. Junaid Iqbal | (Independent Director) |
| 7. Mr. Sarfaraz Ahmed Rehman | (Independent Director) |

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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