



PHILIP MORRIS
(PAKISTAN) LIMITED

Date: October 26, 2023

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

Subject: **Certified True Copies of the Resolutions Passed at the EOGM**

Dear Sir,

In line with Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the Certified True Copies of the Resolutions passed by the shareholders of Philip Morris (Pakistan) Limited (“the Company”) in the Extra Ordinary General Meeting of the Company held on October 26, 2023.

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

Yours Sincerely,

Sana Enait Hashmi
Company Secretary

Philip Morris (Pakistan) Limited

Office 4 & 5, 5th 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>



**PHILIP MORRIS
(PAKISTAN) LIMITED**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY
GENERAL MEETING OF PHILIP MORRIS (PAKISTAN) LIMITED HELD ON OCTOBER 26,
2023 AT THE PAKISTAN STOCK EXCHANGE AUDITORIUM AND ALSO ONLINE VIA
VIDEO LINK**

ORDINARY BUSINESS:

Agenda Item No 1

RESOLVED THAT the number of candidates being equal to the number of Directors to be elected, all the following seven (7) Directors namely:

1. Mr. Roman Yazbeck
2. Mr. Muhammad Zeeshan
3. Ms. Auttaphon Nok
4. Ms. Nadia Waris
5. Mr. Mirza Rehan Baig
6. Mr. Junaid Iqbal
7. Mr. Sarfaraz Ahmed Rehman

be and hereby declared elected as Directors of Philip Morris (Pakistan) Limited for a term of 3 years commencing from October 29, 2023.

SPECIAL BUSINESS

Agenda Item No 2

RESOLVED THAT Philip Morris (Pakistan) Limited (“the Company”) be and is hereby authorized to circulate its annual audited financial statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual audited financial statements through CD /DVD/USB is to be discontinued.

FURTHER RESOLVED THAT, the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the audited financial statements through e-mail and/or sending a notice of meeting containing a QR code and the weblink address. In case a hard copy of audited financial statements of the Company is desired, a specific request for the same will be made by the member.

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FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the intent of the above resolutions.

For PHILIP MORRIS (PAKISTAN) LIMITED

COMPANY SECRETARY

Dated: October 26, 2023

Philip Morris (Pakistan) Limited

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