



PHILIP MORRIS
(PAKISTAN) LIMITED

March 8, 2024

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

Resignation of Director

Dear Sir,

Pursuant to Rule 5.6.1 (xii) of the Rule Book of the Pakistan Stock Exchange, we would like to inform you that Ms. Nadia Waris has resigned from the Board of Philip Morris (Pakistan) Limited with effect from March 7th, 2024.

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

Yours faithfully,

For PHILIP MORRIS (PAKISTAN) LIMITED

Yours Sincerely,

Sana Enait Hashmi
Company Secretary