



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: March 22nd, 2024

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Philip Morris (Pakistan) Limited scheduled for today i.e., Friday, March 22nd, 2024, at 11.30 a.m., online via video link is in progress. The results of the meeting will therefore be communicated to the Exchange on Monday, March 25th, 2024.

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://philipmorrispakistan.com.pk>