



**PHILIP MORRIS
(PAKISTAN) LIMITED**
(Formerly Lakson Tobacco Company Ltd.)

14 April 2011

✓ **The General Manager**
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

BY HAND/ FAX

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE - 54000

BY TCS/ FAX

BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Friday, 22 April 2011 at 11 a.m. at the registered office of the Company Bahria Complex III, 4th Floor, M. T. Khan Road, Karachi, to consider among other things the quarterly un-audited financial statements for the period ended 31 March 2011.

Kindly acknowledge and circulate the same to the members.

Yours faithfully
For **PHILIP MORRIS (PAKISTAN) LIMITED.**


Mohammad Farooq Shakoor
Director & Company Secretary

NOTE : No Director, Chief Executive Officer and Executives of the Company shall deal in the shares of the company in any manner directly or indirectly from 14 April 2011 to 22 April 2011 (both days inclusive) as the said period has determined as a closed period.



Philip Morris (Pakistan) Limited
(Formerly Lakson Tobacco Company Limited)

4th Floor, Bahria Complex – III, M.T. Khan Road, Karachi – 7400, Pakistan | Tel: +92 21 3520 9600-01 | Fax: +92 21 3520 9600-02
www.philipmorrispakistan.com.pk

