



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

2 August 2011

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

FAX NO. 2415763/2437560

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

FAX/ TCS
FAX NO.(042)6368484-85

BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Friday, August 12, 2011 at 10.00 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 half yearly un-audited financial statements duly reviewed by the Company's auditors for the period ended 30 June 2011.

Kindly acknowledge and circulate the same to the members.

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


Mohammad Farooq Shakeer
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 2 August 2011 to 12 August 2011 (both days inclusive) being the "closed period" determined in terms of Code of Corporate Governance.


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

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