



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

05 August 2011

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

FAX NO.111-573-329

CHANGE IN BOARD MEETING DATE AND TIMING

Dear Sir

Further to our letter dated 02 August 2011 regarding holding of Board of Directors meeting. The date and time of the said meeting has been changed from 12 August at 10.0 a.m to 18 August 2011 at 11.0 a.m.

Kindly acknowledge and circulate the same to the members.

Thanking you

Yours faithfully
For PHILIP MORRIS (PAKISTAN) LIMITED

MOHAMMAD FAROOQ SHAKOOR
Director & Company Secretary

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

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