



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

August 19, 2011

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

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

The Head of Marketing and CSS  
Central Depository Company Limited  
CDC House  
Sharah e Faisal  
KARACHI

Dear Sirs

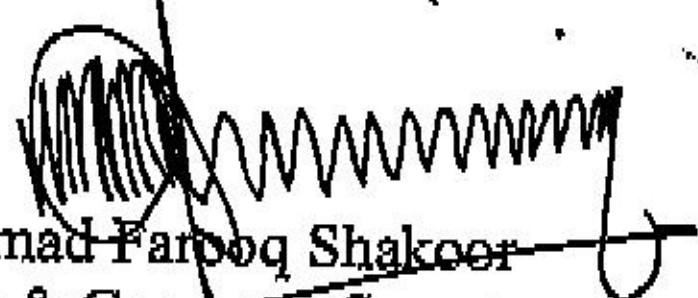
**Extra Ordinary General Meeting & Book Closure**

Reference to the above noted subject we would like to inform you that the election of Directors for the next term of three years will be held on September 23, 2011. For the purpose of entitlement to attend the meeting the Register of members shall be closed from September 15, 2011 to September 23, 2011 (both days inclusive).

Notice of Extra Ordinary General Meeting will be sent shortly.

Kindly acknowledge and circulate to the members.

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

  
Mohammad Farooq Shakoer  
Director & Company Secretary

**Philip Morris (Pakistan) Limited**  
(Formerly Laksan Tobacco Company Limited)

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