



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

February 3, 2012

**The Commissioner (Enforcement)**  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad.

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

**The Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
19, Khyaban e Aiwan e Iqbal  
Lahore.

Dear Sirs,

**Casual Vacancy**

Refer to the above noted subject, we would like to inform you that Mr. Mohammad Farooq Shakoor, Director and Company Secretary of Philip Morris (Pakistan) Limited (the Company) resigned as Director and Company Secretary of the Company, effective February 1, 2012. The intimation of his successor as Director and Company Secretary will be announced later in due course.

Kindly acknowledge and circulate the members accordingly.

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

  
**Director**

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