



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

2 March 2012.

**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 Monday, March 12, 2012 at 11.00 a.m. at the registered office of the Company Bahria Complex III, 4<sup>th</sup> Floor, M.T. Khan Road, Karachi, to consider among other things the annual audited financial statements for the year ended 31 December 2011.

Kindly acknowledge and circulate the same to the members.

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

**Mujtaba Hussain**  
Director & Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 6/3/12	
Received at: 11:01	Initial: [Signature]
Announcement ref: 1102	

**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 3 March 2012 to 12 March 2012 (both days inclusive) as the said period has determined as a closed period.

**Philip Morris (Pakistan) Limited**  
(Formerly Lakson Tobacco Company Limited)  
4<sup>th</sup> Floor, Bahria Complex - III, M.T. Khan Road, Karachi - 7400, Pakistan | Tel: +92 21 3520 9600-01 | Fax: +92 21 3563 5391  
www.philipmorrispakistan.com.pk

