



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

18 April 2012

The General Manager

Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

BY HAND/ FAX

The Secretary

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

BY TCS/ FAX

BOARD MEETING

Dear Sirs,

We would like to inform you that the Board of Directors' meeting will be held on Friday, 27 April 2012 at 11 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 un-audited financial statements for the period ended 31 March 2012.



Kindly acknowledge and circulate the same to the members.

Yours faithfully

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



Mujtaba Hussain
Director & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/4/12	
Received at: 11:52	Initial: 
Announcement at: 12:03	Initial: 

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 18 April 2012 to 27 April 2012 (both days inclusive) as the said period has determined as a closed period.



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

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