



**PHILIP MORRIS
(PAKISTAN) LIMITED**

17 August 2012

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

BY HAND
FAX NO.021-111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

BY TCS
FAX NO.042-111-441-441

BOARD MEETING

Dear Sirs,

We would like to inform you that the Board of Directors' meeting will be held on Monday, 27 August 2012 at 11.00 a.m. at the registered office of the Company at 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi, to consider among other things the financial statements for the half year ended 30 June 2012.

Kindly acknowledge and circulate the same to the members.

Yours faithfully
For PHILIP MORRIS (PAKISTAN) LIMITED

Mujtaba Hussain
Director & Company Secretary

NOTE: No Directors, Chief Executive Officer and Executives of the Company shall deal in the shares of the company in any manner directly or indirectly from 17 August 2012 to 27 August 2012 (both days inclusive) as the said period has determined as a closed period.

Philip Morris (Pakistan) Limited

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