



**PHILIP MORRIS
(PAKISTAN) LIMITED**

August 28, 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. Paul Norman Janelle and Mr. David Charles Abbott Directors of Philip Morris (Pakistan) Limited (the Company) resigned as Director of the Company and Mr. Andreas Franz Kurali and Mr. Joseph Ziomek has been appointed as successor, effective August 1, 2012 and August 27, 2012 respectively.

Kindly acknowledge and circulate to the members accordingly.

Yours faithfully,
For PHILIP MORRIS (PAKISTAN) LIMITED

Mujtaba Hussain
Director & Company Secretary



Philip Morris (Pakistan) Limited

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