



**PHILIP MORRIS
(PAKISTAN) LIMITED**

March 5, 2013

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

BY TCS/ 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 Tuesday, March 12, 2013 at 3.30 p.m. at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi, to consider among other things the audited financial statements for the year ended December 31, 2012.

Kindly acknowledge and circulate the same to the members.

Yours faithfully
For PHILIP MORRIS (PAKISTAN) LIMITED.

Mujtaba Hussain
Mujtaba Hussain
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/3/13	
Received at: 1102	Initial: B
Announcement no: 1103	

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 March 6, 2013 to March 12, 2013 (both days inclusive) as the said period has determined as a closed period.

