



**PHILIP MORRIS
(PAKISTAN) LIMITED**

April 19, 2013

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

**BY TCS/ FAX
111-573329**

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

**BY TCS/ FAX
042 - 36368484
36368485**

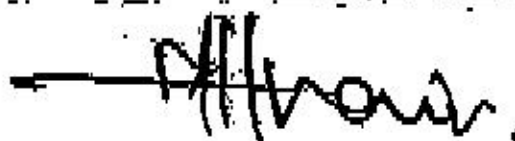
BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Friday, April 26, 2013 at 11 a.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 unaudited financial statements for the quarter ended March 31, 2013.

Kindly acknowledge and circulate the same to the members.

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


Mujtaba Hussain
Company Secretary

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 April 19, 2013 to April 26, 2013 (both days inclusive) as the said period has determined as a closed period.



Philip Morris (Pakistan) Limited

19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600, Pakistan | Tel: +92 21- 3520 9600 - 01
Fax: +92 21- 3529 4350 | www.philipmorrispakistan.com.pk