



**PHILIP MORRIS
(PAKISTAN) LIMITED**

August 12, 2013

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

BY TCS

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

BY TCS

BOARD MEETING

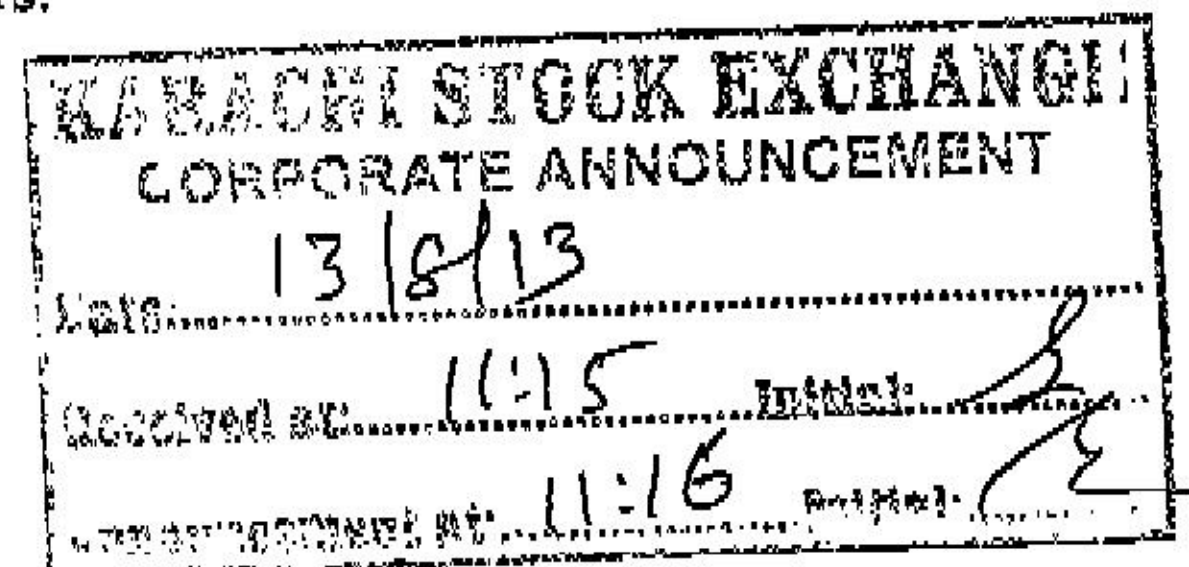
Dear Sirs

We would like to inform you that the Board of Directors' meeting will be held on Friday, August 23, 2013 at 11a.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 financial statements for the half year ended June 30, 2013, duly reviewed by the statutory auditors.

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 August 15, 2013 to August 23, 2013 (both days inclusive) as the said period has determined as a closed period.

Philip Morris (Pakistan) Limited

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