



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

August 21, 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

In continuation to our previous letter dated August 12, 2013 in the subject matter, we would like to inform you that the management has decided to defer the Board of Directors' meeting and now it will be held on **Monday, August 26, 2013 at 11a.m.**

Kindly acknowledge and circulate the same to the members.

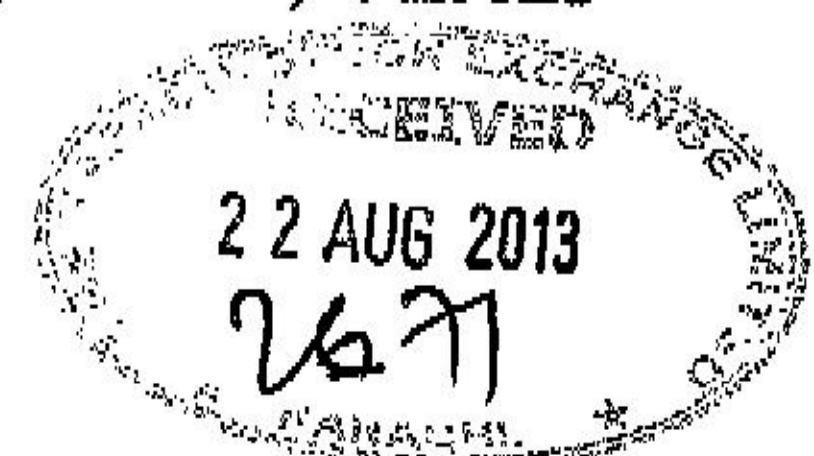
Yours faithfully  
For **PHILIP MORRIS (PAKISTAN) LIMITED.**

*Mujtaba Hussain*

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE	22/8/13
RECEIVED AT	11:30
BY	<i>[Signature]</i>
RECEIVED AT	11:31
BY	<i>[Signature]</i>



**Philip Morris (Pakistan) Limited**

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