



**PHILIP MORRIS
(PAKISTAN) LIMITED**

October 11, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 25, 2013 at 11.00 a.m.**, at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from **October 18, 2013 to October 25, 2013 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Mujtaba Hussain
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/10/13	
Received at: 12:25	Initial: [Signature]
Announcement at: 12:29	Initial: [Signature]

Philip Morris (Pakistan) Limited

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