



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 1**

October 6, 2015

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.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday October 19, 2015** at **11.00 a.m.**, at the registered office of the Company, 19<sup>th</sup> Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider the financial statements for the nine months period ended September 30, 2015.

The Company has declared the “Closed Period” from **October 12, 2015** to **October 19, 2015** (**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*

**Philip Morris (Pakistan) Limited**

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