



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 20**

December 11, 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: Resignation of Independent Director.**

Dear Sir,

We have to inform you that Mr. Athar Abbas, an Independent Director, has resigned from Directorship of the Company with effect from December 6, 2015.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

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

Mujtaba Hussain  
Company Secretary

**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](http://www.philipmorrispakistan.com.pk)