



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 1

March 02, 2016

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

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 **Friday March 11, 2016** 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 Annual Accounts for the year ended December 31, 2015.

The Company has declared the “Closed Period” from **March 04, 2016** to **March 11, 2016 (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

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