



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 1

April 06, 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 **Tuesday April 19, 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 Quarterly Accounts for the period ended March 31, 2016.

The Company has declared the “Closed Period” from **April 12, 2016** to **April 19, 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.

Asif Khan
Company Secretary

Philip Morris (Pakistan) Limited

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