



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 20

April 06, 2016

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Asif Khan has been appointed as Company Secretary with effect from April 1, 2016 in place of Mr. Mujtaba Hussain.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Yasir Izhar
Supervisor Financial Accounting
& Corporate Services

Philip Morris (Pakistan) Limited

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