



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 20**

June 20, 2016

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Daniel Fahrny, non-executive Director, has ceased to be the Director, of the Company with effect from June 1, 2016 and Ms. Hannah Yun has been appointed as non-executive Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

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

for

Asif Khan  
Company Secretary

**Philip Morris (Pakistan) Limited**

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