



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM - 20

July 28, 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 Ms. Faiza Kapadia Raffay has been appointed as Company Secretary with effect from July 18, 2016 in place of Mr. Asif Khan

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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