



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 20

November 08, 2016

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

Subject: **Change of Directors**

Dear Sir,

We have to inform you that Mr. Nicolas Floros & Mr. Charles Bendotti, Directors, have ceased to be the Directors of the Company with effect from October 27, 2016 and Mr. Joao Manuel & Ms. Ee Won Chen have been appointed as Directors in their place.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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