



**PHILIP MORRIS
(PAKISTAN) LIMITED**

November 29, 2016

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

SUBJECT: URGENT BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday December 5, 2016** at **2.00 p.m.**, at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider and approve the sale of idle fixed asset of the Company.

There is no material impact of the agenda item, therefore no close period is being announced.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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