



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

December 6, 2016

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

**Board Meeting held on December 5, 2016**

Dear Sirs,

We have to inform you that the Board of Directors of the Company in its meeting held on December 5, 2016 approved the sale of Company's idle property situated in Karachi.

Yours faithfully,

**For PHILIP MORRIS (PAKISTAN) LIMITED**

**Faiza Kapadia Raffay**  
Company Secretary

**Philip Morris (Pakistan) Limited**

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