



PHILIP MORRIS  
(PAKISTAN) LIMITED

FORM - 1

August 01, 2017

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday August 25, 2017** at **09.00 a.m.**, at the registered office of the Company, 19<sup>th</sup> Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider Financial Statements for the six months period ended June 30, 2017.

The Company has declared the "Closed Period" from **August 15, 2017** to **August 25, 2017 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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**

19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600, Pakistan | Tel: +92 21- 3520 9600 - 01  
Fax: +92 21- 3529 4350 | [www.philipmorriskarachi.com.pk](http://www.philipmorriskarachi.com.pk)