



**PHILIP MORRIS
(PAKISTAN) LIMITED**

August 25, 2017

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

Head of Marketing and CSS
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B,
SMCHS, Main Shahrah e Faisal
Karachi-74400

SUBJECT: EXTRAORDINARY GENERAL MEETING & BOOK CLOSURE

Dear Sir,

Reference to the above noted subject, we would like to inform you that Philip Morris (Pakistan) Limited will be holding Extraordinary General Meeting on September 26, 2017. For the purpose of entitlement to attend the meeting, the Register of Members and Share Transfer books shall be closed from September 18, 2017 to September 26, 2017 (both days inclusive).

Notice of Extraordinary General Meeting will be sent in due course.

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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