



PHILIP MORRIS  
(PAKISTAN) LIMITED

September 28, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

In compliance with clause 5.6.4(b) of the PSX rule book, we are pleased to enclose a certified true copy of resolutions passed at the Extraordinary General Meeting of the Company held on September 26, 2017.

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)

TRUE COPY



PHILIP MORRIS  
(PAKISTAN) LIMITED

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON SEPTEMBER 26, 2017 AT AVARI TOWERS HOTEL, KARACHI.**

**RESOLVED THAT:**

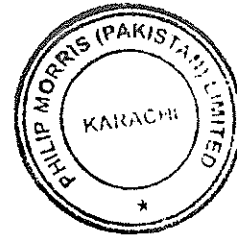
The following seven (7) persons be and are hereby declared elected as Directors of the Company for a term of three (3) years commencing from September 27, 2017 in accordance with the provisions of Companies Act, 2017, Code of Corporate Governance, 2012 and Articles of Association of the Company.

<b>Names</b>	
<b>Mr. Alexander Reisch</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Mr. Anton Stankov</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Ms. Hannah Heekyung Yun</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Mr. Joao Manuel</b>	<b>Nominee of Philip Morris Investments B.V.</b>
<b>Ms. Ee Won Chen</b>	<b>Nominee of Philip Morris Brands Sarl</b>
<b>Mr. Kamran Mirza</b>	<b>Independent Director</b>
<b>Lt. Gen. (R) Tariq Khan</b>	<b>Independent Director</b>

*Tariq Khan*

For PHILIP MORRIS (PAKISTAN) LIMITED

Company Secretary



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