



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 1**

October 16, 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 October 27, 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 Quarterly Accounts for nine months period ended September 30, 2017.

The Company has declared the “Closed Period” from **October 19, 2017** to **October 27, 2017** (**both days inclusive**) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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**

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