



PHILIP MORRIS  
(PAKISTAN) LIMITED

FORM-9

Date: 10/01/2018

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

Subject: **Payment of Interim Cash Dividend through Electronic mode.**

Dear Sir,

We are pleased to inform you that dividend payment in respect of Interim Cash Dividend at PKR 10 per Ordinary Share (i.e. 100% of the Par Value) has been made through direct transfer into those shareholders designated account on January 5, 2018 in compliance with section 242 of the Companies Act 2017.

The Company is withholding the payment of dividends of following shareholders who have not complied with the provisions of section 242:

1. Who have not submitted their CNIC and/or IBAN for update;
2. Whose designated bank account details are not matching with the titleholder of shares or account title in central depository system.

In this regards, shareholders are reminded to submit the requisite information in the format attached as "Annexure A" to this letter.

You may please inform the members of your exchange accordingly.

Yours Sincerely,

Faiza Kapadia Raffay  
Company Secretary

**Philip Morris (Pakistan) Limited**

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PHILIP MORRIS  
(PAKISTAN) LIMITED

Annexure A

**TO: The Shareholder(s) of Philip Morris (Pakistan) Limited**

**WITHHOLDING OF CASH DIVIDEND IN CASE OF NON-SUBMISSION OF CNIC AND/OR IBAN**

This is to inform you that in accordance with section 242 of the Companies Act 2017, every listed company is required to pay cash dividend to shareholders through electronic mode directly into the bank account designated by the entitled shareholders.

Furthermore, as per clause 6 of the Distribution of Dividends Regulations, 2017, issued by the Securities and Exchange Commission of Pakistan, the Company will be withholding the payment of dividends of those shareholders:

1. who have not submitted their CNIC and/or IBAN for update;
2. whose designated bank account details are not matching with the titleholder of shares or account title in central depository system.

In this regard, the shareholders are reminded to submit following information:

**A. Details of Shareholder:**

Details of Shareholder	
Name of Shareholder	
Folio / CDS Account No.	
CNIC No.	
NTN (in case of corporate shareholder)	
Passport No.(in case of foreign shareholder)	
Cell Number of shareholder	
Landline number of shareholder, if any	
Email address	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) (Mandatory)	PK _____ (24 digits)
Kindly provide your accurate IBAN after consulting with your respective bank branch since in case of any error or omission in given IBAN, Philip Morris (Pakistan) Limited will not be held responsible in any manner for any loss or delay in your cash dividend payment.	
Bank's name	
Branch name and address	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate participant / Share Registrar accordingly.	
<b>Signature of Shareholder</b> [As per specimen signature registered with the Philip Morris (Pakistan) Limited / Share Registrar]	

- B. A copy of Account Maintenance Certificate from designated bank. **FURTHER NOTE THAT THE BANK ACCOUNT SHALL BE IN THE NAME OF THE TITLEHOLDER OF THE SHARES;**
- C. A copy of valid CNIC.

For Philip Morris (Pakistan) Limited

**FAIZA KAPADIA RAFFAY**  
Company Secretary

**Philip Morris (Pakistan) Limited**

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