



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 20

February 1, 2018

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Ms. Hannah Heekyung Yun, non-executive Director, has ceased to be the Director, of the Company with effect from January 15, 2018 and Mr. Sharmen Karthigasu has been appointed as non-executive Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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