



# PHILIP MORRIS (PAKISTAN) LIMITED

19th Floor, The Harbour Front, Dolmen City HC-3, Block-4, Clifton Karachi  
Tel:35209600-01, Fax:35294350  
Email:pmpk.info@pmi.com Website:philipmorrispakistan.com.pk

Post-ID: 111771

March 20, 2018, 10:26:42

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Ms. Faiza Kapadia Raffay, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2018-03-16 and Mr. Mustafa Kamal Zuberi has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,