



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 49<sup>th</sup> Annual General Meeting of **PHILIP MORRIS (PAKISTAN) LIMITED** will be held on **Thursday, April 26, 2018 at 3.00 p.m.** at Avari Renaissance Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements for the year ended December 31, 2017 together with the Directors' and Auditor's Report thereon.
2. To approve final cash dividend @ 50% i.e. Rs.5 per share of Rs.10/- each as recommended by the Board of Directors.
3. To appoint auditor and fix their remuneration.

The retiring auditor M/s. A. F. Ferguson & Co. Chartered Accountants has given their consent to act as auditor of the company for the year ending December 31, 2018.

By Order of the Board

**MUSTAFA KAMAL ZUBERI**

Company Secretary

Karachi: Wednesday, April 4, 2018

#### **NOTES:**

1. The share transfer books of the Company will remain closed from April 17, 2018 to April 26, 2018 (both days inclusive). Transfer received in order at the Office of the Company's share Registrar, THK Associates (Pvt.) Ltd., 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S Karachi - 75400 up to April 16, 2018 will be considered in time to be eligible to attend the meeting.
2. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and account / sub-account number along with original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the Meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted with the proxy form to the Company.
4. Forms of proxy to be valid must be received at the Share Registrar's office not later than 48 hours before the time of the meeting.
5. Member are requested to notify the Share Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their CNIC and information relating to Dividend Mandate to the Company's Registrar are requested to send the same at the earliest.
7. A form of proxy is enclosed herewith.

#### **Philip Morris (Pakistan) Limited**

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