



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM – 1**

April 09, 2018

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 **Thursday April 26, 2018** at **11:00 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 Period ended March 31, 2018 and declaration of entitlement (if any).

The Company has declared the “Closed Period” from **April 17, 2018** to **April 26, 2018 (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.**

**Mustafa Kamal Zuberi**  
*Company Secretary*

**Philip Morris (Pakistan) Limited**

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