



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM-10

Date: 30/05/2018

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

Subject: Payment of Final Cash Dividend through Electronic mode.

Dear Sir,

We are pleased to inform you that dividend payment in respect of Final Cash Dividend at PKR 5 per Ordinary Share (i.e. 50% of the Par Value) has been made through direct transfer into those shareholders designated account on May 18, 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,

Mustafa Kamal Zuberi
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.

Signature of Shareholder

[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 TITLE HOLDER OF THE SHARES;**
- C. A copy of valid CNIC.

For Philip Morris (Pakistan) Limited


MUSTAFA KAMAL ZUBERI
Company Secretary

Philip Morris (Pakistan) Limited

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