



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM-1

Date: 19/09/2018

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 **October 18, 2018** at **02:00 pm**, at the registered office of the Company 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider the Quarterly Accounts for the period ended **September 30, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 9, 2018** to **October 18, 2018** 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **PHILIP MORRIS (PAKISTAN) LIMITED**

Mustafa Kamal Zuberi

Company Secretary

Philip Morris (Pakistan) Limited

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