



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM-20**  
Date: 12/11/2018

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Michael Scharer has been appointed as a Director w.e.f. November 12, 2018 against the casual vacancy created by the resignation of Mr. Alexander Reisch, Director of the Company on August 31, 2018.

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

Yours Sincerely,

**Mustafa Kamal Zuberi**  
Company secretary

**Philip Morris (Pakistan) Limited**

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