



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: 08/02/2019

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 **March 07, 2019 at 2:00 pm, at 19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600**, to consider the Annual Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 26, 2019 to March 7, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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,

Mustafa Kamal Zuberi
Company Secretary

Philip Morris (Pakistan) Limited

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