



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM-4

Date: 20/03/2019

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held
On April 15, 2019 at 03:00 pm at the Avari Hotel, Karachi for circulation amongst the
TRE Certificate Holders of the Exchange.

Yours Sincerely,

Mustafa Kamal Zuberi
Company Secretary

Encl: As above.

Philip Morris (Pakistan) Limited

19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600, Pakistan | Tel: +92 21- 3520 9900 - 01
Fax: +92 21- 3529 4350 | www.philipmorriskarachi.com.pk



**PHILIP MORRIS
(PAKISTAN) LIMITED**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting of **PHILIP MORRIS (PAKISTAN) LIMITED** will be held on **Monday, April 15, 2019 at 3.00 p.m.** at Avari Renaissance Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements for the year ended December 31, 2018 together with the Directors' and Auditor's Report thereon.
2. To appoint auditor and fix their remuneration. The retiring auditor M/s. A. F. Ferguson & Co. Chartered Accountants have given their consent to act as auditor of the company for the year ending December 31, 2019.

By Order of the Board

MUSTAFA KAMAL ZUBERI

Karachi: Friday, March 22, 2019

Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from April 06, 2019 to April 15, 2019 (both days inclusive). Transfer received in order at the Office of the Company's Share Registrar, THK Associates (Pvt.) Ltd., 1st Floor, 40-C, Block-6, P.E.C.H.S Karachi - 75400 up to April 05, 2019 will be considered in time to be eligible to attend the meeting.
2. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and account / sub-account number along with original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the Meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted with the proxy form to the Company.
4. Forms of proxy to be valid must be received at the Share Registrar's office not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Share Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their CNIC and information relating to Dividend Mandate to the Company's Registrar are requested to send the same at the earliest.
7. A form of proxy is enclosed herewith.