



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM-20

Date: July 1, 2019

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

**Subject: Change of Chairman / Chief Executive / Managing Director / Director(s) /
Company Secretary**

Dear Sir,

We have to inform you that Mr. Sharmen Karthigasu and Ms. Ee Won Chen have ceased to be the Directors of the Company w.e.f. June 15, 2019 and Mr. Lim Khang Wei and Ms. Pattaraporn Auttaphon have been appointed as Directors in their place with effect from June 18, 2019.

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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