



**PHILIP MORRIS
(PAKISTAN) LIMITED**

Date: 07/08/2019

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 **August 22, 2019** at **02:00 pm**, at **19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600**, to consider the Half yearly Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from **August 12, 2019 to August 22, 2019 (both days inclusive)** 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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