



PHILIP MORRIS  
(PAKISTAN) LIMITED

Date: January 14<sup>th</sup>, 2022

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

Subject: **Resignation by a Director**

Dear Sir,

Pursuant to Rule 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange, we would like to inform you that Mr. Ghulam Nabi Kazi- Independent Director has resigned from the Board of Philip Morris (Pakistan) Limited.

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

Yours Sincerely,

**Sana Enait Hashmi**  
Company Secretary

**Philip Morris (Pakistan) Limited**

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