



PHILIP MORRIS  
(PAKISTAN) LIMITED

March 12, 2025

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

**Resignation of Director**

Dear Sir,

We wish to inform you that Ms. Pattaraporn Auttaphon will be stepping down from the position of Directorship of Philip Morris (Pakistan) Limited (PMPKL) with effect from March 31<sup>st</sup>, 2025.

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

Yours faithfully,

**For PHILIP MORRIS (PAKISTAN) LIMITED**

Yours Sincerely,

**Mohammad Saad Khaleel**  
Company Secretary