



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

Date: March 27<sup>th</sup>, 2025

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

Subject: **Notice of Annual General Meeting of Philip Morris (Pakistan) Limited**

Dear Sir,

Please find attached the copy of the Notice of Annual General Meeting of Philip Morris (Pakistan) Limited scheduled to be held on Thursday, April 24, 2025, at 11:00 a.m. at the Pakistan Stock Exchange Auditorium Stock Exchange Building, Pakistan Stock Exchange Road, Karachi and online via video link.

The Notice will be published in an English and Urdu newspaper on March 28<sup>th</sup>, 2024.

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

Yours Sincerely,

**Mohammad Saad Khaleel**  
Company Secretary

**Philip Morris (Pakistan) Limited**

Office 4 & 5, 5<sup>th</sup> floor, Corporate Office Block, Dolmen City, Plot HC-3, Block 4, Clifton Karachi | Tel: +92 21- 3520 9600 - 01  
Fax: +92 21- 3529 4350 | <http://philipmorrispakistan.com.pk>



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(PAKISTAN) LIMITED



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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 56th Annual General Meeting ("AGM") of **PHILIP MORRIS (PAKISTAN) LIMITED** ("the Company") will be held on Thursday, April 24, 2025, at 11:00 a.m. at the Pakistan Stock Exchange Auditorium, Stock Exchange Building, Pakistan Stock Exchange Road, Karachi. To ensure maximum participation by the shareholders a video link for attending the meeting online will also be provided.

The shareholders can download the application /software through <https://zoom.us/download> and login via video-link by giving their email ID and password to participate in the AGM proceedings to transact the following business: (for details please see the notes below).

### ORDINARY BUSINESS

1. To receive, consider, and adopt the audited financial statements for the year ended December 31, 2024, together with the Directors' and Auditor's Report thereon.
2. To appoint the External Auditors and fix their remuneration for the year ending December 31, 2025.

The retiring auditor M/s. A. F. Ferguson & Co. Chartered Accountants has given consent to act as Auditor of the Company for the year ending December 31, 2025.

### OTHER BUSINESS

3. To discuss any other matter with the permission of the Chair.

By Order of the Board

**Mohammad Saad Khaleel**  
Company Secretary

Karachi: March 28, 2025,

### NOTES:

#### 1. Participation in the Annual General Meeting in person or online via video link.

To ensure maximum participation from the members, online arrangements are also being made.

The shareholders interested in attending the AGM in person or online via video link are requested to register themselves by providing the following information via email at [Companysecretary.pmpk@pml.com](mailto:Companysecretary.pmpk@pml.com) at least 48 hours before the AGM.

Name of Shareholders	CNIC Number	Folio Number/CDC Account No	Cell Number	Email Address

The Company reserves the right to refuse entry to any shareholder who has not pre-registered for physical attendance.

The shareholders can also provide their comments/suggestions along with attendance for the proposed agenda items of the AGM on the email [Companysecretary.pmpk@pml.com](mailto:Companysecretary.pmpk@pml.com) 24 hours before the meeting.

#### 2. Weblink and QR Enabled Code to access the Annual Audited Financial Statements for the Year Ended December 31, 2024.

The Securities and Exchange Commission of Pakistan (SECP) through its S.R.O. 389(1)/2023 dated March 21, 2023, has allowed the listed companies to circulate the annual balance sheet and profit and loss account, auditor's report, and directors' report, etc. ("annual audited financial statements") to its members through QR enabled code and weblink. The Company in its Extra Ordinary General Meeting held on October 26, 2023, sought approval from the shareholders to circulate the annual audited financial statements through QR-enabled code and weblink. The web link and the QR code to download the annual audited financial statements for the year ended December 31, 2024, is as follows: <http://philipmorriskarachi.com.pk>



#### 3. Closure of Shares Transfer Books.

The share transfer books of the Company will remain closed from April 17, 2025, to April 24, 2025 (both days inclusive). Transfer received in order at the Office of the Company's share Registrar, CDC Share Registrar Services Limited., CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi – 74400 up to April 16, 2025, will be considered in time to be eligible to attend the meeting.

### Philip Morris (Pakistan) Limited

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