



**PHILIP MORRIS
(PAKISTAN) LIMITED**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting of **PHILIP MORRIS (PAKISTAN) LIMITED** will be held on **Wednesday, April 23, 2014** at **11.00 a.m.** at **Avani Renaissance Towers Hotel, Fatima Jinnah Road, Karachi** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements for the year ended December 31, 2013 together with the Directors' and Auditor's Report thereon.
2. To appoint auditor and fix their remuneration.

The retiring auditor **M/s. A. F. Ferguson & Co. Chartered Accountants** has given their consent to act as auditor of the company for the year ending December 31, 2014.

By Order of the Board

MUFTABA HUSSAIN

Karachi: March 25, 2014

Director & Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from April 15, 2014 to April 23, 2014 (both days inclusive). Transfer received in order at the Office of the Company's share Registrar, THK Associates (Pvt.) Ltd., 2nd Floor, State Life Building - 3, Dr. Ziauddin Ahmed Road, Karachi up to April 14, 2014 will be considered in time to be eligible to attend the meeting.
2. A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the Meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted with the proxy form to the Company.
4. Forms of proxy to be valid must be received at the Share Registrar's office not later than 48 hours before the time of the meeting.
5. Member are requested to notify the Share Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National identity Cards (CNIC) and information relating to Dividend Mandate to the Company's Registrar are requested to send the same at the earliest.
7. A form of proxy is enclosed herewith.

Philip Morris (Pakistan) Limited

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