



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM - 1

August 15, 2014

The General Manager
Karachi 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 **Thursday August 28, 2014 at 9:00 a.m.**, at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi, to consider the Half yearly Accounts for the period ended June 30, 2014.

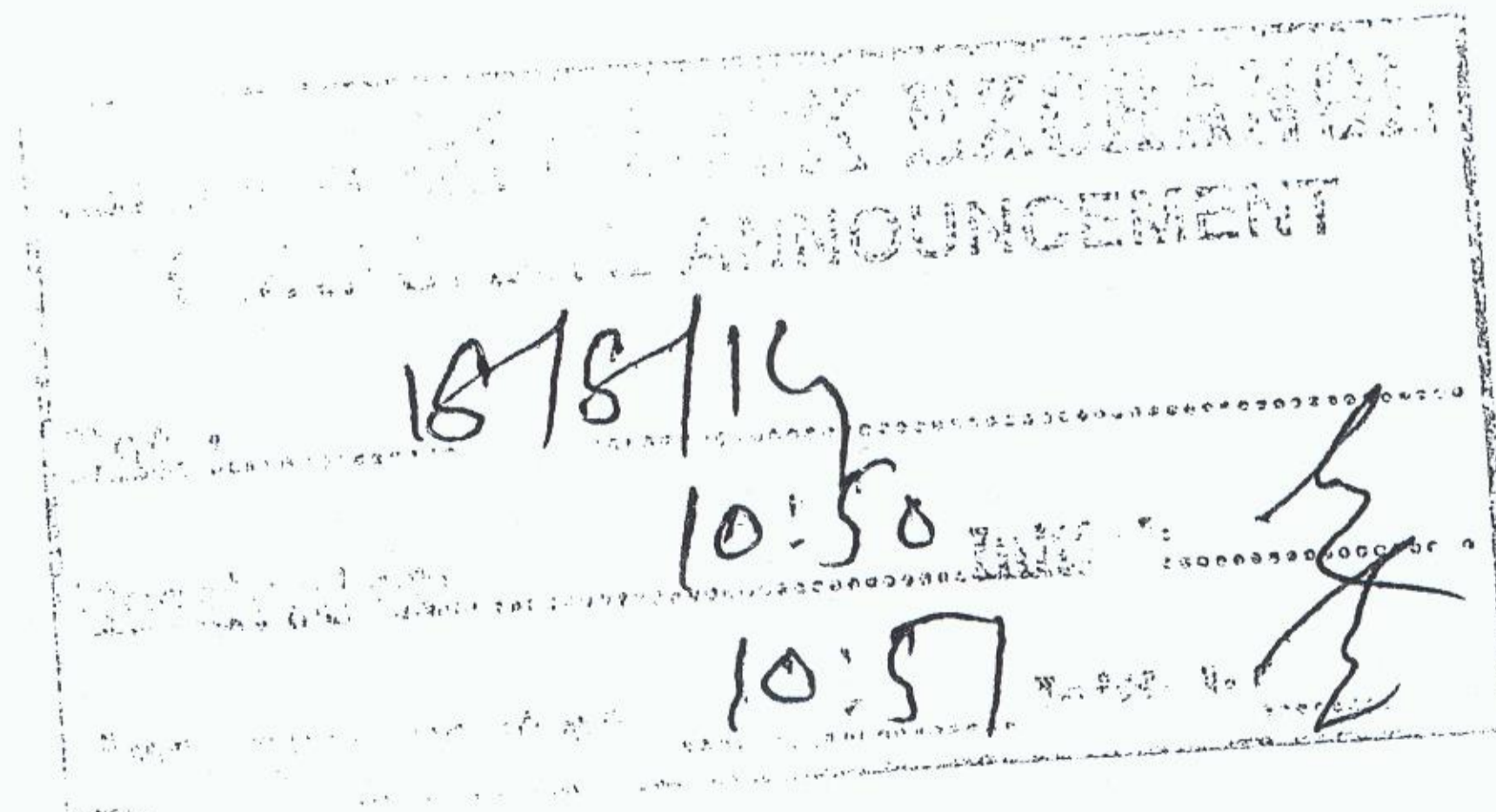
The Company has declared the "Closed Period" from **August 21, 2014 to August 28, 2014 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Mujtaba Hussain
Company Secretary



Philip Morris (Pakistan) Limited

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