



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

August 29, 2014

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

The Secretary  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Head of Marketing and CSS  
Central Depository Company of Pakistan Limited,  
CDC House, 99-B, Block-B,  
S.M.C.H.S., Main Shahrah-e-Faisal,  
Karachi-74400.

Dear Sirs

Subject: **EXTRA ORDINARY GENERAL MEETING & BOOK CLOSURE**

Reference to the above noted subject, we would like to inform you that Philip Morris (Pakistan) Limited will be holding Extra Ordinary General Meeting on September 25, 2014. For the purpose of entitlement to attend the meeting, the Register of Members and Share Transfer books shall be closed from September 17, 2014 to September 25, 2014 (both days inclusive).

Notice of Extra Ordinary General Meeting will be sent in due course.

Kindly acknowledge and circulate to the members.

Yours Sincerely,

**For PHILIP MORRIS (PAKISTAN) LIMITED.**

**Mujtaba Hussain**  
Company Secretary

*c.c. THK ASSOCIATES (Pvt) Ltd*

**Philip Morris (Pakistan) Limited**

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