



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM - 21

September 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.

Subject: Election of Directors

Dear Sir,

We have to inform you that in the Extra Ordinary General Meeting of the Company held on September 25, 2014, the following persons have been elected as Directors of the Company for a term of three years commencing from September 27, 2014.

1. Mr. Alejandro Paschalides
2. Mr. Joseph Ziomek
3. Mr. Daniel Fahrny
4. Mr. Nicolas Floros
5. Mr. Charles Bendotti
6. Mr. Kamran Y. Mirza (Independent Director)
7. Mr. Athar Abbas (Independent Director)

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Mujtaba Hussain
Company Secretary

Philip Morris (Pakistan) Limited

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