



**PHILIP MORRIS
(PAKISTAN) LIMITED**

December 8, 2014

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

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Blue Area
Islamabad

Dear Sirs,

DISCLOSURE FORM

In terms of section 15D(1) of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Disclosure Form attached as '*Annexure*' hereto.

Yours Sincerely,
Philip Morris (Pakistan) Limited

Mujtaba Hussain
Company Secretary

Philip Morris (Pakistan) Limited

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