



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM - 1**

December 10, 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-c-Aiwan-e-Iqbal  
Lahore.

Subject: **BOARD MEETING**

Dear Sir,

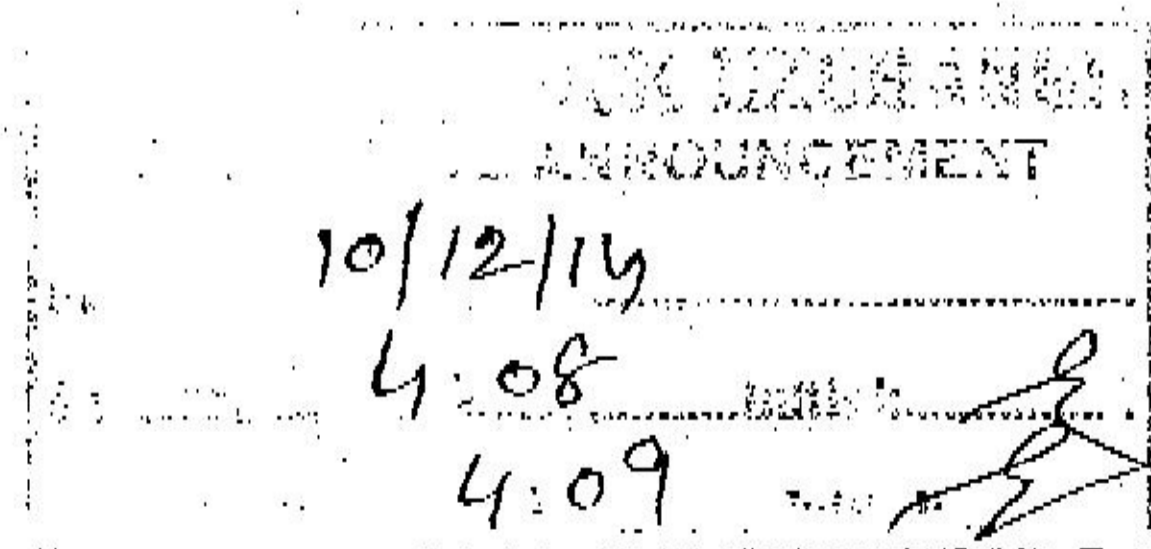
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday December 17, 2014** at **3.00 p.m.**, at the registered office of the Company, 19<sup>th</sup> Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi.

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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