



PHILIP MORRIS
(PAKISTAN) LIMITED

February 14, 2015

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 15 D (1) of the Securities and Exchange Ordinance, 1997 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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