



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM - 1

February 26, 2015

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: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday March 06, 2015 at 11.00 a.m.**, at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi, to consider the Annual Accounts for the year ended December 31, 2014.

The Company has declared the "Closed Period" from **February 27, 2015 to March 06, 2015 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Mujtaba Hussain
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/2/15
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Philip Morris (Pakistan) Limited

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