



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM - 4**

April 2, 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.

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sirs,

We are pleased to enclose a copy of the Notice of the Annual General Meeting to be held on April 28, 2015 for distribution amongst your members.

Yours Sincerely,

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

Mujtaba Hussain  
Company Secretary

**Philip Morris (Pakistan) Limited**

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