



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM - 1

April 6, 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 **Tuesday April 28, 2015** at **11.00 a.m.**, at the registered office of the Company, 19th Floor, The Harbour Front, Dolmen City, IIC-3, Block 4, Clifton, Karachi, to consider the Quarterly Accounts for the Quarter ended March 31, 2015.

The Company has declared the "Closed Period" from **April 20, 2015** to **April 28, 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:.....	7/4/15
Received at.....	3:27
By.....	3:28

Philip Morris (Pakistan) Limited

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