



**PHILIP MORRIS  
(PAKISTAN) LIMITED**

**FORM - 1**

August 17, 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 August 25, 2015 at 10.00 a.m.**, at the registered office of the Company, 19<sup>th</sup> Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider the Half yearly Accounts for the period ended June 30, 2015.

The Company has declared the "Closed Period" from **August 18, 2015 to August 25, 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.

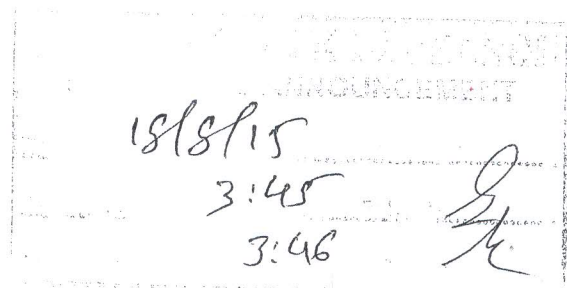
You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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



**Mujtaba Hussain**  
Company Secretary



**Philip Morris (Pakistan) Limited**

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