



**PHILIP MORRIS
(PAKISTAN) LIMITED**
(Formerly Lakson Tobacco Company Ltd.)

16 August 2011

✓ **The General Manager**
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 2415763/2437560

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE - 54000

FAX/ TCS
FAX NO. (042)6368484-85

BOARD MEETING

Dear Sirs

We would like to inform you that the Board of Directors' meeting has been rescheduled and now will be held on **Thursday, August 18, 2011 at 2.30 p.m.** at the registered office of the Company Bahria Complex III, 4th Floor, M.T. Khan Road, Karachi. The financial results will be sent next day (i.e. August 19, 2011) in the morning.

Kindly acknowledge and circulate the same to the members.

Yours faithfully

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


Mohammad Farooq Shakoor
Director & Company Secretary

NOTE : No Director, Chief Executive Officer and Executives of the Company shall deal in the shares of the company in any manner directly or indirectly from 2 August 2011 to 18 August 2011 (both days inclusive) being the "closed period" determined in terms of Code of Corporate Governance.




Philip Morris (Pakistan) Limited
(Formerly Lakson Tobacco Company Limited)

4th Floor, Bahria Complex - III, M.T. Khan Road, Karachi - 7400, Pakistan | Tel: +92 21 3520 9600-01 | Fax: +92 21 3563 5391
www.philipmorriskarachi.com.pk