



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

06 October 2011

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

BY T.C.S

The Securities & Exchange
Commission of Pakistan
NIC Building
Blue Area
ISLAMABAD.

BY T.C.S

Dear Sirs

APPOINTMENT OF DIRECTORS & CHIEF EXECUTIVE (ELECTION OF DIRECTORS)

We refer to the above noted subject and pleased to inform you that following Directors have been appointed for the term of 3 years commencing from 27 September 2011 in the Extraordinary General Meeting of the Company held on 23 September 2011 and appointment of Chief Executive Mr. Arpad Konye w.e.f 05 October 2011:

MR. ARPAD KONYE
MR. NICOLAS FLOROS
MR. PAUL NORMAN JANELLE
MS. EUNICE HAMILTON
MR. DAVID CHARLES ABBOTT
MR. MOHAMMAD FAROOQ SHAKOOR
MR. ASMER NAIM

Kindly acknowledge

Thanking you

Yours faithfully
For PHILIP MORRIS (PAKISTAN) LIMITED


MOHAMMAD FAROOQ SHAKOOR
Director & Company Secretary




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

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