



**PHILIP MORRIS
(PAKISTAN) LIMITED**

FORM – 20

March 02, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Tariq Khan has been appointed as Independent Director of the Company with effect from March 2, 2016.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Mujtaba Hussain
Company Secretary

Philip Morris (Pakistan) Limited

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