PHILIP MORRIS
(PAKISTAN) LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the Company are hereby informed that the following persons have filed with the Company Notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extra Ordinary General Meeting to be held on Tuesday, September 26, 2017 at 10:00 a.m. at Avari Towers Hotel, Karachi.

1. Mr. Alexander Reisch
2. Mr. Anton Stankov
3. Mr. Joao Manuel
4. Ms. Hannah Heekyung Yun
5. Ms. Ee Won Chen
6. Mr. Kamran Y. Mirza
7. Lt. Gen. (R) Tariq Khan

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159 (4) of the Companies Act, 2017, the above named seven candidates shall deemed to have been elected as Director at the forthcoming Extra Ordinary General Meeting.

By Order of the Board

Faiza Kapadia Raffay
Company Secretary
Karachi: September 18, 2017

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