



**PHILIP MORRIS
(PAKISTAN) LIMITED**

September 26, 2017

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

Subject: Election of Directors

Dear Sir,

We have to inform you that in the Extraordinary General Meeting of the Company held on September 26, 2017, the following persons have been elected as Directors of the Company for a term of three years commencing from September 27, 2017.

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

You may please inform members of your Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED.

Faiza Kapadia Raffay
Company Secretary

Philip Morris (Pakistan) Limited

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