



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM-1

July 19, 2018

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, August 16, 2018** at **2:00 pm** at the registered office of the Company 19th Floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi to consider the Quarterly financials for the period ended **June 30, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **August 7, 2018** to **August 16, 2018 (both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For PHILIP MORRIS (PAKISTAN) LIMITED

Mustafa Kamal Zuberi
Company Secretary

Philip Morris (Pakistan) Limited

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