



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 Thursday, October 29, 2020 at 11:00 a.m. at Avari Towers Hotel, Karachi.

1. Mr. Kamran Mirza
2. Mr. Roman Yazbeck
3. Mr. Muhammad Zeeshan
4. Ms. Pattaraporn Auttaphon
5. Dr. Ghulam Nabi Kazi
6. Mr. Mirza Rehan Baig
7. Mr. Peter Calon

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 (1) of the Companies Act, 2017, therefore the above named seven persons shall be deemed to be elected as Directors of the company at the forthcoming Extra Ordinary General Meeting.

By Order of the Board

FAIZA KAPADIA RAFFAY

Company Secretary

Karachi: October 22, 2020