



**PHILIP MORRIS
(PAKISTAN) LIMITED**

September 17, 2012

Dear Shareholder/s

DIVIDEND MANDATE FORM

It is to inform you that under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desire, direct the Company to pay dividend through his/her/its bank account. This dividend mandate is optional and not compulsory, in case you do not wish your dividend to be directly credited into your bank account then the same shall be paid to you through the dividend warrants.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan, if you would like the cash dividend declared by the company, if any, to be directly credited in your bank account, instead of issuance of dividend warrants, please tick " v " in any of the following boxes:

YES

NO

If yes, then please provide the following information:

Transferee Detail	
Folio No	
Name	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch name and Address	
Cell number of Transferee, if any	
Landline number of Transferee, if any	

We hereby authorise the Company to directly credit in my bank account cash dividend, if any, declared by the Company in future.

It is stated that the above mentioned information is correct, that I will intimate the changes in the above mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of the member/shareholder

- NOTE: 1) Signatures should match with our record. On contrary, we will not oblige your request.
2) In case of Joint Holders, all Joint Holders are required to sign this form.

 **Philip Morris (Pakistan) Limited**

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