



PHILIP MORRIS
(PAKISTAN) LIMITED

FORM-13

December 4, 2020

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

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We wish to inform you that the Board of Directors of Philip Morris (Pakistan) Limited (“the Company”) at its meeting held on December 4, 2020 approved the following:

Interim Cash Dividend

An interim Cash dividend at the rate of 100% i.e. Rs.10/- per Ordinary Share of Rs. 10/- each and at the rate of 7% i.e. Rs. 0.70 per Preference Share of Rs. 10/- each.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on December 18, 2020.

Book Closure

To determine the entitlement for the interim Cash Dividend, Share Transfer Books of the Company will remain closed from December 21, 2020 to December 27, 2020 (Both days inclusive). Transfer requests received at the close of the business on December 18, 2020 at the Company’s Share Registrar, Central Depository Company at CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi will be considered in time for the purpose of the above entitlement to the transferees.

You may please inform the members of your exchange accordingly.

Yours Sincerely,

Sana Enait Hashmi
Company Secretary

Philip Morris (Pakistan) Limited

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