



**PHILIP MORRIS
(PAKISTAN) LIMITED**

July 24, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: **SPECIAL RESOLUTIONS PASSED IN THE EXTRA ORDINARY
GENERAL MEETING HELD ON JULY 24, 2025**

As required under clause 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, we hereby inform you that special resolutions were passed and approved by the shareholders of the company in the Extra Ordinary General Meeting held on July 24, 2025. A certified copy of the special resolutions passed in that meeting are attached for your record and information.

For and on behalf of Philip Morris (Pakistan) Limited

Mohammad Saad Khaleel
COMPANY SECRETARY

Enclosure: Certified copy of Special Resolution

Philip Morris (Pakistan) Limited

Office 4 & 5, 5th floor, Corporate Office Block, Dolmen City, Plot HC-3, Block 4, Clifton Karachi | Tel: +92 21- 3520 9600 - 01

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**PHILIP MORRIS
(PAKISTAN) LIMITED**

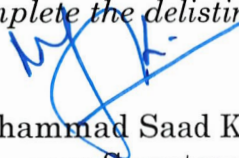
**EXTRACTS OF SPECIAL RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING OF PHILIP MORRIS
(PAKISTAN) LIMITED HELD ON THURSDAY, JULY 24, 2025, AT 12:00 P.M.**

The following special resolutions were passed by the shareholders in the Extra Ordinary General Meeting of the company held on Thursday, July 24th, 2025, at the Ballroom A & B, Movenpick Hotel, Club Road, Karachi:

“RESOLVED THAT one of the sponsors and majority shareholder, Philip Morris Investments B.V., of Philip Morris (Pakistan) Limited (the “Company”) is hereby authorized to buy back 1,444,931 ordinary shares from the general public at price of PKR 1,300 per share as approved by the Voluntary Delisting Committee (VDC) of the PSX.

“FURTHER RESOLVED that the Company be delisted from the PSX under the Voluntary Delisting Regulations of the PSX upon fulfillment of all applicable regulatory requirements.”

“FURTHER RESOLVED that the Company’s Chief Finance Officer and Company Secretary be and are hereby authorized to sign, execute and deliver any document, and to do any other act, deed or thing for and on behalf of the Company required to complete the delisting of the Company from the PSX.”


Mohammad Saad Khaleel
Company Secretary

Philip Morris (Pakistan) Limited

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CDC SHARE REGISTRAR SERVICES LIMITED

Philip Morris (Pakistan) Limited Result of Poll held for Special Business At Extraordinary General Meeting held on July 24, 2025

Total Number of Members =
Representing Shares =

1,670
61,580,341 of Rs. 10 each

Total Members present in person / proxy/ E-voting / Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	9	7,569	0.012%
Postal Ballot	0	-	0.000%
In Person/Proxy	58	24,632,514	40.001%
Total	67	24,640,083	40.013%

Results of Special Resolution No: 1 as per votes casted				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	55	24,639,466	99.9975%	40.012%
Votes Against	12	617	0.0025%	0.0010%
Votes Rejected	0	-	0.00%	0.0000%

CDC Share Registrar Services Limited

