

FROM : PHILIP MORRIS (PAKISTAN) LIMITED FAX NO. : 02135294350

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PHILIP MORRIS
(PAKISTAN) LIMITED

February 14, 2015

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

The Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Blue Area
Islamabad

Dear Sirs,

DISCLOSURE FORM

In terms of section 15 D (1) of the Securities and Exchange Ordinance, 1997 and Clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Disclosure Form attached as 'Annexure' hereto.

Yours Sincerely,
Philip Morris (Pakistan) Limited

Mujtaba Hussain
Company Secretary

Philip Morris (Pakistan) Limited

19th floor, The Harbour Front, Dolmen City, HC-3, Block 4, Clifton, Karachi - 75600, Pakistan | Tel: +92 21-3520 9600 - 01
Fax: +92 21-3529 4350 | www.philipmorrispakistan.com.pk

FROM : PHILIP MORRIS

FAX NO : 021-35294350

16 Feb 2015 09:40AM P2



**PHILIP MORRIS
(PAKISTAN) LIMITED**

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE, 1969**

February 14, 2015

Name of Company:	Philip Morris (Pakistan) Limited, 19 th Floor, The Harbour Front, Dolmen City, HC-3, Block -4, Clifton, Karachi – 75600
Date of Report:	February 14, 2015
Contact Information	Mr. Mujtaba Hussain, Company Secretary, 19th Floor, The Harbour Front, Dolmen City, HC-3, Block -4, Clifton, Karachi – 75600 Tel Number: 021-3520-9841 Fax Number: 021-3529-4350 Email Address: Mujtaba.hussain1@pmi.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details)

[*] Disclosure of inside information by listed company in terms of section 15 D (1).

Public disclosure of inside information, which directly concerns the listed securities.

Philip Morris (Pakistan) Limited (“PMPKL”) has decided to shut down its factory situated at GT Road, Mandra, District Rawalpindi and will be filing an application under Section 11A of the Industrial & Commercial Employment (Standing Orders) Ordinance, 1968 as amended by the Punjab Industrial & Commercial Employment (Standing Orders) (Amendment) Act, 2012 before the Punjab Labour Court, Rawalpindi for closure of the factory situated at Mandra and retrenchment of all permanent workers employed by PMPKL therein.

Philip Morris (Pakistan) Limited

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PHILIP MORRIS
(PAKISTAN) LIMITED

- [] **Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15(D)(2).**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

- [] **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15(D)(3).**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

- [] **Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Philip Morris (Pakistan) Limited

Mujtaba Hussain
Company Secretary

DATED: February 14, 2015

Philip Morris (Pakistan) Limited

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