

**sanofi aventis**

August 3, 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi – 74000**  
(Fax Number 021-2415763 & 021-2437560)

**The Secretary**  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O.Box No.1315  
**Lahore – 54000**  
(Fax Number 042- 111-441-441 & 042-6368484)

**The Secretary**  
Islamabad Stock Exchange (Guarantee) Ltd.  
101-E Fazal-ul-Haq Road  
Blue Area  
**Islamabad**  
(Fax Number 051-2275044)

**SUBJECT: BOARD MEETING**

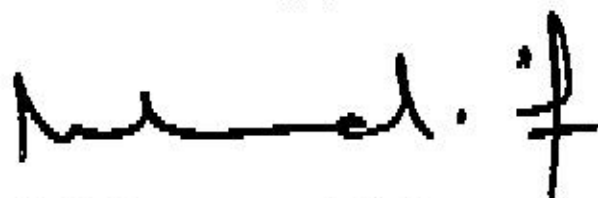
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Saturday 22<sup>nd</sup> August 2009 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the half-yearly financial statements for the period ended June 30<sup>th</sup>, 2009.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 15<sup>th</sup> August to 22<sup>nd</sup> August, 2009 (both days inclusive). We have accordingly informed the Directors of the company.

You may please inform the members of the Exchange accordingly.

Yours truly,



Muhammad Irfan  
Head of Accounts, Legal  
& Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	5/08/09
Received at:.....	2:53 Initial:.....
Announcement at:.....	2:54 Initial:.....



Because health matters