

sanofi aventis

October 13, 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

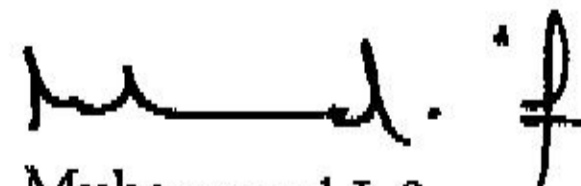
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Wednesday 28th October 2009 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the third quarterly financial statements for the period ended September 30th, 2009.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 20th October to 28th October, 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

