

**sanofi aventis**

January 22, 2010

**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)

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 25/1/10	
Received at: 10:57	Initial: [Signature]
Announcement at: 10:52	Initial: [Signature]

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Thursday 11<sup>th</sup> February 2010 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the annual statutory financial statements for the year ended December 31<sup>st</sup> 2009.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 5<sup>th</sup> February to 11<sup>th</sup> February, 2010 (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*

Muhammad Irfan  
Head of Accounts, Legal  
& Company Secretary

