

sanofi aventis

Because health matters

March 8, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-2415763, 021-2437560 & 021-111-573-329)

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)

051-111-473-329

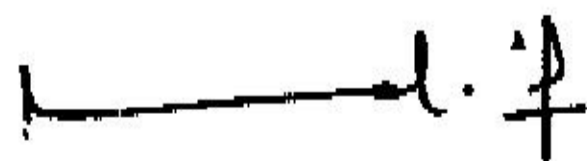
Subject: Notice of Annual General Meeting

Dear Sir(s)

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on March 29, 2011 for circulation amongst your members. Please note that due to inadvertent mistake on the part of Advertising Agency, Company's name and logo are missing in the publication, for which we regret and request you to condone the matter. However, we are republishing the above notice of the Meeting tomorrow in the issue of Wednesday, March 9, 2011 both in English as well as Urdu Language with the Company's name and logo. You may please inform the members of the Exchange accordingly.

We once again apologise for the above, as you are aware we have always fully abided by the listing regulations, Companies Ordinance, 1984 and requirements of the Code of Corporate Governance of the exchange and request you to condone the matter.

Thanking you, we remain



Muhammad Irfan
Head of Accounts, Legal
& Company Secretary

Encl: