

**sanofi aventis**

Because health matters

February 8, 2012

**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**

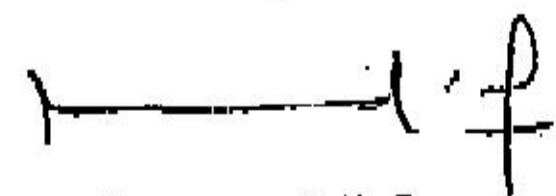
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 12:30 p.m. on Wednesday 22<sup>nd</sup> February 2012 at the at the Main Office Building of Packages Limited, Shahrah-e-Roomi, P.O. Amer Sidhu, Lahore, to consider the annual statutory financial statements for the year ended December 31, 2011.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 16<sup>th</sup> February to 22<sup>nd</sup> February, 2012 (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: 9/2/12	
Received at: 12:05	Initial: [Signature]
Date of receipt at: 12:06	[Signature]

