

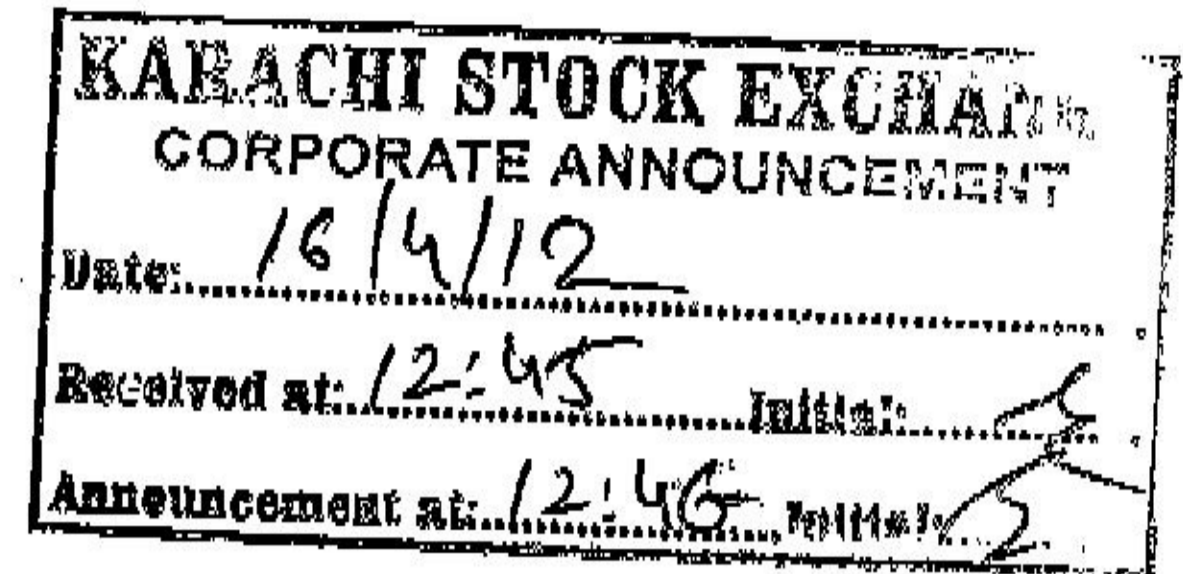


April 13, 2012

**The General Manager**  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building  
 Stock Exchange Road  
**Karachi – 74000**  
 (Fax Number 021-111-573-329, 32415763 & 32437560)

**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 051-111-473-329 & 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 3:30 p.m. on Thursday 26<sup>th</sup> April 2012 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the first quarterly financial statements for the period ended March 31<sup>st</sup> 2012.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 20<sup>th</sup> April to 26<sup>th</sup> April, 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



**sanofi-aventis Pakistan limited**

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