



SANOFI

May 17, 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: Dispatch of Final Dividend Warrants - Year Ended December 31, 2011

Dear Sir,

We are pleased to inform you that the dividend warrants for in respect of final dividend @ Rs.10/- per share (i.e. 100%) out of profits for the year ended December 31, 2011 have been dispatched to the shareholders, by TCS Courier Service as on May 16, 2012, whose CNIC numbers was available with the Company in the members register. The dispatch of dividend warrants as mentioned above have been made in compliance with the requirements of the notification vide SRO No. 779 dated 18th August 2011 requiring printing of CNIC # of all shareholders on their Dividend Warrants.

Further, to inform you that vide our letter dated May 4, 2012, we have sought permission from the Securities & Exchange Commission of Pakistan (SECP) for dispatch of dividend warrants to the shareholders for whom CNIC number is not available with us. SECP's approval in respect of the above subject is still awaited; accordingly, to comply with the requirements of SRO No. 779 dated 18th August 2011, the dividend warrants in respect of the above mentioned shareholders have been withheld by the Company until permission thereof is granted by the SECP.

Yours faithfully,

Muhammad Irfan
 Head of Accounts & Company Secretary

CC: Mr. Ali Azeem Ikram
 Head of Enforcement Department
 Securities & Exchange Commission of Pakistan
 NIC Building, 63 Jinnah Avenue
Islamabad
 (Fax Number +92-51-9218592 & 9204915)



sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
 PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk