



August 30, 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)

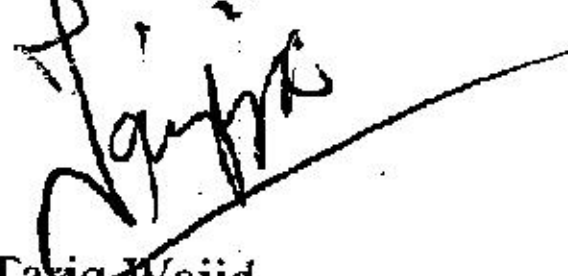
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
(Fax Number 051-111-473-473 & 051-2275044)

Change of Company Secretary

Dear Sirs,

We have to inform you that Mr. Muhammad Irfan, has ceased to be the Company Secretary of the Company w.e.f. August 29, 2012 and Mr. Mohammad Ibadullah has been appointed as the Company Secretary in his place.

Yours truly,


Tariq Wajid
Chief Executive Office &
Managing Director

sanofi-aventis Pakistan limited

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