



SANOFI

September 2, 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: Holding of Extra-ordinary General Meeting for disposal of Company's property
and change of Company's name**

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that we intend to hold an Extra-ordinary General Meeting on 28th September, 2012 to seek the approval of our shareholders for the disposal of Company's property and change the name of our Company from "sanofi-aventis Pakistan limited" to "Sanofi Pakistan Limited".

In this regard, we require your prior clearance for changing the name of the Company and consequential changes in the Memorandum and Articles of Association or any other documents before we present the same for approval to the shareholders on 28th September 2012. We would appreciate if you could let us have your clearance in writing at your earliest.

Yours truly,


Mohammad Ibadullah
Director / Company Secretary