

**SANOFI**

September 7, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

(Fax Number 021-2415763, 021-2437560 & 021-111-573 329)

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 & 042-6366464)

The Secretary

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

Subject: Notice of Extra-ordinary General Meeting

Dear Sir(s)

Enclosed please find a copy of the Notice of the Extra-ordinary General Meeting to be held on Friday September 28, 2012 for circulation amongst your members. You may please inform the members of the Exchange accordingly.

Thanking you, we remain

Mohammad Ibadullah
Director / Company Secretary

encl:

sanofi-aventis Pakistan limited

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