

**SANOFI**

September 26, 2012

The General Manager

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

The Secretary

Islamabad Stock Exchange (Guarantee) Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
(Fax Number 051-111-473-329)

Subject: Extraordinary General Meeting for disposal of Company's property and change of Company's name

Dear Sir,

With reference to the Notice published in The News and Jang and our letter dated 7th September, 2012 as sent to your office giving notice of Extra-ordinary General Meeting of 'sanofi-aventis Pakistan limited' to be held on Friday, 28th September, 2012 at 10:00 hours at the Banquet Hall of the Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi, Pakistan, we would like to inform you that EOGM Agenda Item no. 2 for change of company's name stands deferred for approval on account of our parent company's Global Corporate office's request.

The above change shall be informed to all shareholders via newspapers "The News" and "The Daily Jang" and this will be published on 27th September 2012. We will send newspaper advertisement for your record and information.

Yours faithfully,


Mohammad Ibadullah
Director / Company Secretary

sanofi-aventis Pakistan limited

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