

**SANOFI**

October 9, 2012

The General ManagerKarachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road**Karachi – 74000**

(Fax Number 021-111-573-329, 32415763 & 32437560)

The SecretaryLahore 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 SecretaryIslamabad Stock Exchange (Guarantee) Ltd.
101-E Fazal-ul-Haq Road

Blue Area

Islamabad

(Fax Number 051-111-473-329 & 051-2275044)

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:00 p.m. on Tuesday 23rd October 2012 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the third quarterly financial statements for the period ended September 30th 2012.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 17th October to 23rd October, 2012 (both days inclusive). We have accordingly informed the Directors of the company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Mohammad Ibadullah
Company Secretary**sanofi-aventis Pakistan limited**Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
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