



February 11, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-2415763 & 021-2437560)

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 051-2275044)

SUBJECT: BOARD MEETING

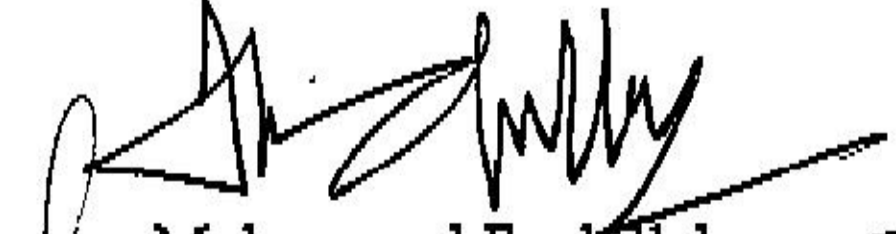
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Wednesday 27th February 2013 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the annual statutory financial statements for the year ended December 31, 2012.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 21st February to 27th February, 2013 (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.
Director / Company Secretary



sanofi-aventis Pakistan limited

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