



July 26, 2013

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: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Thursday 22nd August 2013 at the Registered Office of the Company Plot No.23, Sector 22, Korangi Industrial Area, Karachi to consider the half-yearly financial statements for the period ended June 30th 2013.

Further, we would like to inform you that the “close period” for trading in our shares have been determined from 16th August to 22nd August, 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,

Saad Usman
Company Secretary

sanofi-aventis Pakistan limited

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