



# SANOFI

October 3, 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 10:00 a.m. on Wednesday 30th October 2013 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 2013.*

*Further, we would like to inform you that the "close period" for trading in our shares have been determined from 24th October to 30th October, 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**

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan