

SANOFI-AVENTIS PAKISTAN LIMITED



Plot No. 23, Sector No. 22 Korangi Industrial Area Karachi PAKISTAN

Tel:35060221-35, Fax:5064490-5060358

Email:laila.khan@sanofi-aventis.com Website:sanofi-aventis.com.pk

Post-ID: 052684

April 10, 2014, 15:08:18

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/04/2014 at 2:00 p.m. , at Karachi to consider the Quaterly Accounts for the period ended 31/03/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2014 to 23/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,