



SANOFI-AVENTIS PAKISTAN LIMITED

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

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April 22, 2016, 16:06:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

With reference to the above subject, this is to inform you that meeting of the Board of Directors of sanofi-aventis Pakistan limited is in progress, accordingly, financial results including recommendations of the Board of Directors of the Company will be communicated on the next working day between 9:15 am to 9:30 am.

Yours Sincerely,