



May 15, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Transfer of Final Cash Dividend

We would like to inform you that, final cash dividend for the year ended December 31, 2017 has been transferred electronically on Tuesday, May 15, 2018, into the designated bank accounts of the shareholders who had provided their valid bank account.

Dividend payment of shareholders who have not provided their valid CNIC and IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

In this respect, our advertisement to be published in Daily "The News" (English) and Daily "Jang" (Urdu) on Wednesday, May 16, 2018 is attached herewith.

You may please inform the TRE certificate holders of the Exchange accordingly

Yours faithfully,

Yasser Pir Muhammad
Company Secretary

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk

PAYMENT OF FINAL CASH DIVIDEND

Shareholders of sanofi-aventis Pakistan limited (the "Company") are hereby informed that final Cash Dividend (D – 34) for the year ended December 31, 2017 at the rate of 450% i.e. Rs. 45/- per share has been credited through electronic mode on May 15, 2018, directly into the designated bank accounts of those Shareholders, who have submitted their valid CNIC and International Bank Account Number (IBAN).

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still have not provided their valid CNIC and IBAN.

Shareholders holding shares in physical form are advised to contact Company's Shares Registrar office i.e. M/s FAMCO Associates (Pvt.) Limited, 8-F, next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shakra-e-Faisal, Karachi Tel: 021 34380101-5, whereas Shareholders holding shares in electronic form in CDC are advised to contact Central Depository Company of Pakistan Limited (CDC) in case of Investors Account or to respective Broker / Participant where sub-account is maintained, for release of their entitlements.

Karachi

Date: May 16, 2018

Yasser Pirmuhammad

Company Secretary

SANOFI 

sanofi-aventis Pakistan limited

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