



April 12, 2019

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

Dear Sir,

Subject: **Resignation of Director**

We have to inform you that Mr. David Khougazian has resigned from the Board of Directors of sanofi-aventis Pakistan Limited with effect from April 5, 2019.

The Company is in the process of filing up the casual vacancy. Therefore, appointment of new Director will be notified to the Exchange in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,  
Yours truly

Muhammad Yousuf  
Company Secretary

**sanofi-aventis Pakistan limited**

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