



April 24, 2019

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Naira Adamyan has been appointed as Director of sanofi-aventis Pakistan Limited with effect from April 23, 2019 in place of Mr. David Khougazian.

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

Yours Sincerely,

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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