



April 24, 2019

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. David Khougazian has ceased to be the Director of sanofi-aventis Pakistan Limited with effect from April 5, 2019 and Ms. Naira Adamyan has been appointed as Director of the Company.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Yousuf", with a long horizontal stroke extending to the right.

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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