



October 9, 2019

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 17, 2019 at 10:00 AM, at the registered office of the Company in Karachi to review the Business Plan of the Company.

The Company has declared the "Closed Period" from October 11, 2019 to October 17, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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