



October 17, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

Dear Sir,

**Board of Directors' meeting – Other than Financial results**

It is to inform you that the Board of Directors of our Company in their meeting held on, Thursday, October 17, 2019 at 10:00 a.m. at the registered office of the Company in Karachi, discussed and reviewed the business plans of the Company for the years 2020 to 2023.

The Board provided its feedback and valuable inputs on the business plan in order to optimize Company's results for a sustainable organic growth.

Yours Sincerely,

Muhammad Yousuf  
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](http://sanofi.com.pk)