



October 18, 2019

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

BOARD MEETING FOR THE NINE MONTHS ENDED SEPTEMBER 30, 2019

This is to inform you that meeting of the Board of Directors of the Company will be held on 2019-10-28 at 11:30 AM at registered office of the Company in Karachi to consider and approve the results of the Company for the nine months ended September 30, 2019.

The Company has declared the Closed Period from 2019-10-21 to 2019-10-28 (both days inclusive) 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 Company in any manner during the Closed Period.

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

Thanking you,

**Muhammad Yousuf**  
Company Secretary

**sanofi-aventis Pakistan limited**

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