



November 6, 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 November 14, 2019 at 3:00 PM, at the registered office of the Company in Karachi to review in detail the long range plan of the Company.

The Company has declared the "Closed Period" from November 08, 2019 to November 14, 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,

A handwritten signature in blue ink, appearing to read "Yousuf".

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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