



November 14, 2019

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

ANNOUNCEMENT – MEETING IN PROGRESS

Dear Sir,

With reference to the above subject, this is to inform you that meeting of the Board of Directors of sanofi-aventis Pakistan limited is in progress, accordingly, proceedings of the meeting of Board of Directors of the Company will be communicated on next working day between 9:00 a.m. to 9:15 a.m.

Yours sincerely,

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

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