



November 14, 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, November 14, 2019 at 3:00 p.m. at the registered office of the Company in Karachi, discussed and reviewed in detail the long range plan of the Company.

The Board provided its feedback and valuable inputs on the long range plan in order to optimize Company's results.

Yours Sincerely,

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

Muhammad Yousuf  
Company Secretary

**sanofi-aventis Pakistan limited**

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