



April 28, 2020

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, financial results including recommendations of the Board of Directors of the Company will be communicated on next working day as per the timings notified by PSX in this regard.

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Muhammad Yousuf", written over a blue horizontal line.

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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