



May 20, 2020

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that the following persons have been elected as Directors of sanofi-aventis Pakistan Limited at the Annual General Meeting held on May 20, 2020, at 10:00 a.m., electronically via video link, for a term of three years commencing from May 20, 2020.

1. Mr. Syed Babar Ali
2. Mr. Syed Hyder Ali
3. Mr. Arshad Ali Gohar
4. Mr. Hermes Martet
5. Ms. Naira Adamyan
6. Mr. Marc-Antoine Lucchini
7. Mr. Asim Jamal
8. Mr. Yasser Pirmuhammad
9. Mr. Imtiaz Ahmed Husain Laliwala
10. Mr. Shahid Zaki
11. Mr. Rehmatullah Khan Wazir

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

Yours Sincerely,

Muhammad Yousuf  
Company Secretary

**sanofi-aventis Pakistan limited**

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