



May 20, 2020

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

Subject: Certified copy of resolutions passed at the 52nd Annual General Meeting

Dear Sir,

In compliance with Regulation No. 5.6.4(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 52nd Annual General Meeting, held on May 20, 2020 at 10:00 a.m., electronically via video link arrangement.

Yours Sincerely,

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

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



**Resolutions passed at the 52nd Annual General Meeting
held on May 20, 2020 at 10:00 a.m.,
electronically via video link arrangement**

ORDINARY BUSINESS

1. **RESOLVED THAT** "the Annual Audited Financial Statements of the Company for the year ended December 31, 2019 together with the Directors' Report and Auditor's report thereon be and are hereby approved."
2. **RESOLVED THAT** "the payment of final dividend of Rs 8.00 per share (i.e. 80%) in respect of the year 2019, be paid to all shareholders whose names appear in the members' register on May 12, 2020 close of business."
3. **RESOLVED THAT** "EY Ford Rhodes Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2020, in line with the recommendation of Board Audit Committee."
4. **RESOLVED THAT** "the following persons stand elected as Directors, unopposed, as the number of persons who offered themselves for election was not more than the number of Directors fixed by the Board i.e. 11, under Section 159(1) of the Companies Act, 2017":

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

True Certified Copy

Company Secretary

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SPECIAL BUSINESS

5. "It was also **RESOLVED AS A SPECIAL RESOLUTION THAT** "the existing Memorandum of Association and Articles of Association of the Company be and are hereby amended to bring them in conformity with the Companies Act, 2017 and for that purpose, the revised Memorandum of Association and Articles of Association of the Company, as initialed by the Company Secretary for the purpose of identification, be and are hereby adopted as Memorandum of Association and Articles of Association of the Company, in substitution of and to the exclusion of the existing Memorandum of Association and Articles of Association".

True Certified Copy

Company Secretary



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