



April 19, 2022

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

BOARD MEETING FOR THE QUARTER ENDED MARCH 31, 2022

This is to inform you that meeting of the Board of Directors of the Company will be held on **2022-04-28** at **11:00 AM** through video link to consider and approve the results of the Company for the quarter ended March 31, 2022.

The Company has declared the Closed Period from **2022-04-21** to **2022-04-28** (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Shares of the Company in any manner during the Close Period.

You may please inform TRE Certificate-Holder of the Exchange accordingly.

Thanking you,

A handwritten signature in black ink, appearing to read "Muhammad Abu Bakar Siddiq", written over a horizontal line.

Muhammad Abu Bakar Siddiq

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