



April 28, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

RESIGNATION OF DIRECTOR

Dear Sir

This is to inform you that Mr. RehmatUllah Khan Wazir has resigned from the position of Independent Director of the Company with effect from April 28, 2023.

The casual vacancy will be filled within the stipulated time.

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

Yours sincerely

A handwritten signature in blue ink, appearing to read "Zulfiqar Hussain Khan".

Mir Zulfiqar Hussain Khan
Company Secretary

sanofi-aventis Pakistan limited

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