



May 02, 2023

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

CHANGE OF DIRECTORS

Dear Sir

We have to inform you that the following directors have resigned with effect from April 28, 2023:

1. Hermes Martet – Director
2. Marc-Antoine Lucchini – Director
3. Naira Admyan – Director

In place of above outgoing directors, the under-mentioned have joined the Board with effect from April 28, 2023:

1. Syed Anis Ahmad Shah – Director
2. Sajjad Iftikhar – Director
3. Iqra Sajjad – Director

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

Yours sincerely

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

Mir Zulfiqar Hussain Khan
Company Secretary

sanofi-aventis Pakistan limited

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