



# SANOFI-AVENTIS PAKISTAN LIMITED

Plot No. 23, Sector No. 22 Korangi Industrial Area Karachi

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Post-ID: 209026

May 26, 2023, 16:19:31

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In pursuance to the Election of Directors in the Annual General Meeting of the Company held on May 25, 2023, Syed Babar Ali has been appointed as the Chairman of the Board of Directors and Mr. Asim Jamal as the Chief Executive Officer of the Company for a term of three (3) years commencing from May 25, 2023.

Yours Sincerely,