



SANOFI

October 27, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-2415763 & 021-2437560)

The Secretary
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O.Box No.1315
Lahore – 54000
(Fax Number 042-111-441-441 & 042-6368484)

The Secretary
Islamabad Stock Exchange Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
(Fax Number 051-2275044)

SUBJECT: BOARD MEETING

Dear Sir,

Due to unplanned meeting of our Chairman with the foreign delegates, the timing of the Board of Directors Meeting to consider the third quarterly financial statements for the period ended September 30, 2014, has been changed from 3:30 p.m. to 2:00 p.m. on the same date and place i.e. Tuesday, 28th October, 2014 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi.

We regret for any inconvenience caused due to the change of time and request you to please inform the members of the Exchange accordingly.

Yours truly,

Saad Usman
Company Secretary

sanofi-aventis Pakistan limited

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