



March 25, 2015

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: Change of Managing Director

Dear Sirs,

This is to inform you that Mr. Ayub Ahmed Siddiqui has resigned as the General Manager and Managing Director of the Company with effect from 25th March, 2015 and Mr. Shakeel Mapara has been appointed as interim Managing Director till such a time a formal appointment is made in this regard.

You may please inform the members of the Exchange accordingly.

Yours truly,

Sanofi-aventis Pakistan limited

Saad Usman
(Company Secretary)

sanofi-aventis Pakistan limited

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