

sanofi aventis

Because health matters

April 3, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

(Fax Number 021-2415763, 021-2437560 & 021-111-573-329)

The Secretary

Lahore Stock Exchange (Guarantee) 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 (Guarantee) Ltd.
101-E Fazal-ul-Haq Road
Blue Area

Islamabad

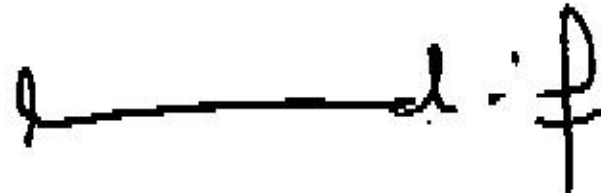
(Fax Number 051-2275044)

Subject: Notice of Annual General Meeting

Dear Sir(s)

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on April 24, 2012 for circulation amongst your members. You may please inform the members of the Exchange accordingly.

Thanking you, we remain



Muhammad Irfan
Head of Accounts, Legal
& Company Secretary

Encl:

