

**SANOFI**

June 1, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-111-573-329, 32415763 & 32437560)

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 051-111-473-329 & 051-2275044)

Subject: Dispatch of Final Dividend Warrants to Shareholders without printing of CNIC # on the Dividend Warrants - Year Ended December 31, 2011

Dear Sir,

Further to our letter dated May 17, 2012 regarding despatch of final dividend warrants to shareholders, whose CNIC # were available with the Company, @ Rs.10/- per share (i.e. 100%) out of profits for the year ended December 31, 2011. This is to inform you that, in line with the instructions received from SECP, we have also dispatched dividend warrants referred to above to all those shareholders whose CNIC # were not available in the Company's record together with the note enclosed herewith thereby providing all such shareholders last opportunity to submit photocopy of their valid CNIC numbers with the Company or Company's share registrar.

Yours faithfully,

Muhammad Irfan
Head of Accounts & Company Secretary

CC: Mr. Shahzad Afzal Khan
Joint Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
(Fax Number +92-51-9218592 & 9204915)

**sanofi-aventis Pakistan limited**

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