

**SANOFI**

July 26, 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: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 2:30 p.m. on Tuesday 28th August 2012 at the Registered Office of Packages Limited at Karachi viz, 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi – 75600, Pakistan, to consider the half-yearly financial statements for the period ended June 30th 2012.

Further, we would like to inform you that the "close period" for trading in our shares have been determined from 22nd August to 28th August, 2012 (both days inclusive). We have accordingly informed the Directors of the company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Muhammad Irfan
Head of Accounts
& Company Secretary

**sanofi-aventis Pakistan limited**

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