SANOFI

February 27, 2013

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)

Re: Announcement - Financial Results For The Year Ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on, Wednesday, February 27, 2013 at 3:00 p.m., at the registered office of the Company viz. Plot 23, Sector 22, Korangi Industrial Area,Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final cash dividend for the year ended December 31, 2012 @ Rs.12.50 per share i.e. 125%. Thus, the total dividend out of profits for the year ended December 31, 2012 would amount to Rs.120,559,500.

(ii) **BONUS SHARES**

Nil

(iii) **RIGHT SHARES**

Nil

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

Nil

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil