



April 10, 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)

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Monday 29th April 2013 at the Registered Office of the Company viz. Plot No.23, Sector No.22, Korangi Industrial Area, Karachi, to consider the first quarterly financial statements for the period ended March 31st 2013.

Further, we would like to inform you that the “close period” for trading in our shares have been determined from 23rd April to 29th April, 2013 (both days inclusive). We have accordingly informed the Directors of the company.

You may please inform the members of the Exchange accordingly.

Yours truly,



Saad Usman
Company Secretary

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk