



May 19, 2015

*The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-2415763 & 021-2437560)*

*The Secretary
Lahore Stock Exchange 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 Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
(Fax Number 051-2275044)*

SUBJECT: BOARD MEETING

Dear Sir,

We would like to inform that under Article 88 of the Articles of Association of the Company, the Acting Chief Executive & Managing Director of the sanofi-aventis Pakistan limited has requested to convene the meeting of Board of directors of the Company on May 21, 2015 at 3:30 pm at the registered office of the Company. The agenda of the meeting is to discuss and approve the appointment of the Chief Executive and Managing Director of the Company as recommended by the Human Resource and Remuneration Committee.

The directors of the Company have already been notified.

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