

SANOFI-AVENTIS PAKISTAN LIMITED

Plot No. 23, Sector No. 22 Korangi Industrial Area Karachi PAKISTAN

Tel:35060221-35, Fax:5064490-5060358

Email:laila.khan@sanofi-aventis.com Website:sanofi-aventis.com.pk

Post-ID: 067896

July 28,2015,15:27:50

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/08/2015 at 10:30:00, at KARACHI to consider the Quaterly Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 19/08/2015 to 25/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,