



SANOFI-AVENTIS PAKISTAN LIMITED

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

Tel:35060221-35, Fax:5064490-5060358

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

Post-ID: 078723

March 21,2016,15:01:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at the office of Packages Ltd. Shahr-e-Roomi, P.O Box, Amer Sidhu Lahore - 54760 on Thursday 24th March 2016 at 1:30 pm, to consider and approve the business plan for the year 2016. You may please inform the members of the Exchange accordingly.

Yours Sincerely,