



SANOFI-AVENTIS PAKISTAN LIMITED

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March 8, 2017, 09:15:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

With reference to the above subject, this is to inform you that meeting of the Board of Directors of sanofi-aventis Pakistan limited is in progress, accordingly, financial results including recommendations of the Board of Directors of the Company will be communicated today, at the conclusion of the meeting.

Yours Sincerely,