



April 23, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

ANNOUNCEMENT – 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 on next working day between 9:15 a.m to 9:30 a.m.

Yours sincerely,

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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