



February 24, 2020

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

BOARD MEETING FOR THE YEAR ENDED DECEMBER 31, 2019

This is to inform you that meeting of the Board of Directors of the Company will be held on 2020-03-03 at 10:00 AM at registered office of the Company in Karachi to consider and approve the results of the Company for the year ended December 31, 2019.

The Company has declared the Closed Period from 2020-02-25 to 2020-03-03 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of Company in any manner during the Closed Period.

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

Thanking you,

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

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