



March 30, 2020

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

Postponement of Annual General Meeting for the Year Ended December 31, 2019

Dear Sir,

This is with reference to our letter dated March 04, 2020 for seeking approval for holding our Annual General Meeting (AGM) for the year ended December 31, 2019, on April 23, 2020 at 9:30 a.m., at Karachi.

However, in view of the prevailing situation due to outbreak of COVID-19 and restrictions imposed by the Government on movement and gathering of people, the Company has decided to postpone the Annual General Meeting as per the extension granted by Securities and Exchange Commission of Pakistan (SECP) through circular 06/2020 dated March 22, 2020.

The new date and time for AGM will be announced in due course of time.

You are requested to circulate the same to TRE Certificate Holders.

Yours Sincerely,

Muhammad Yousuf
Company Secretary

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk