



January 10, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi – 74000
(Fax Number 021-111-573-329)

The Secretary

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O.Box No.1315
Lahore – 54000
(Fax Number 042- 111-441-441)

The Secretary

Islamabad Stock Exchange (Guarantee) Ltd.
101-E Fazal-ul-Haq Road
Blue Area
Islamabad
(Fax Number 051-111-473-329)

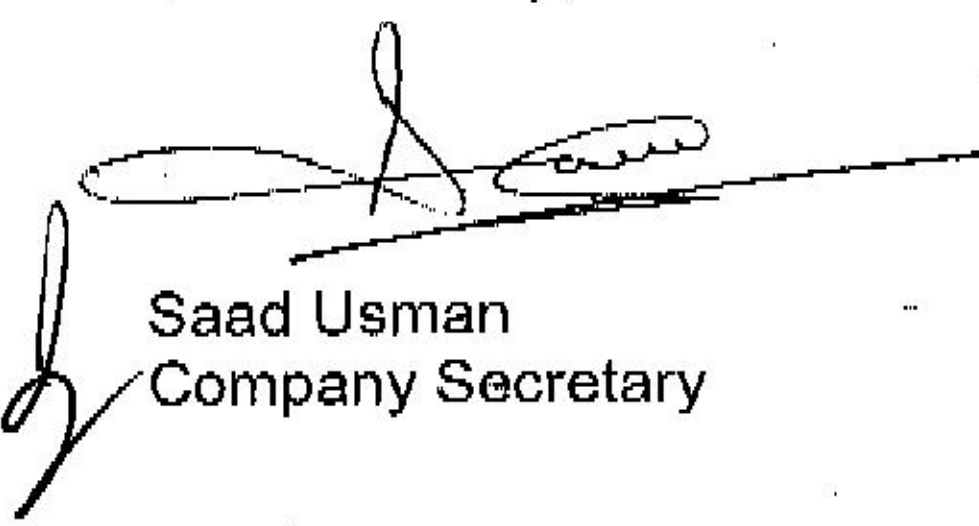
Subject: Appointment of Dr. Pius Hornstein as Director

Dear Sir,

Enclosed please find a true certified copy of the Resolution by circulation dated 10th January, 2014 for the appointment of Dr. Pius Hornstein as Director in place of Dr. Shailesh Ayyangar.

Thanking you, we remain,

Yours faithfully,


Saad Usman
Company Secretary

sanofi-aventis Pakistan limited

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