



April 23, 2021

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

Subject: Certified copy of resolutions passed at the 53rd Annual General Meeting

Dear Sir,

In compliance with Regulation No. 5.6.4(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 53rd Annual General Meeting, held on April 23, 2021 at 10:00 a.m., electronically via video link arrangement.

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



**Resolutions passed at the 53rd Annual General Meeting
held on April 23, 2021 at 10:00 a.m.,
electronically via video link arrangement**

ORDINARY BUSINESS

1. **RESOLVED THAT** "the minutes of the 52nd Annual General Meeting held on May 20, 2020 be and are hereby approved."
2. **RESOLVED THAT** "the Annual Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Directors' Report and Auditor's report thereon be and are hereby approved."
3. **RESOLVED THAT** "the payment of final dividend of Rs 20.00 per share (i.e. 200%) in respect of the year 2020, be paid to all shareholders whose names appear in the members' register on April 12, 2021 close of business."
4. **RESOLVED THAT** "EY Ford Rhodes Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2021, in line with the recommendation of Board Audit Committee."

True Certified Copy

23/4/2021
Company Secretary

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