



August 17, 2021

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


BOARD MEETING FOR THE HALF YEAR ENDED JUNE 30, 2021

This is to inform you that meeting of the Board of Directors of the Company will be held on **2021-08-26 at 11:00 AM** through video link to consider and approve the results of the Company for the half year ended June 30, 2021.

The Company has declared the Closed Period from **2021-08-18 to 2021-08-26** (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 the Company in any manner during the Close Period.

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

Thanking you,


Yasser Muhammad
Chief Financial Officer

sanofi-aventis Pakistan limited

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