



October 14, 2021

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

**BOARD MEETING FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

This is to inform you that meeting of the Board of Directors of the Company will be held on **2021-10-27** at **11:00 AM** through video link to consider and approve the results of the Company for the period ended September 30, 2021.

The Company has declared the Closed Period from **2021-10-19** to **2021-10-27** (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 Raza Muhammad**  
Chief Financial Officer

**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](http://sanofi.com.pk)