



March 17, 2022

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

BOARD MEETING FOR THE YEAR ENDED DECEMBER 31, 2021

This is to inform you that meeting of the Board of Directors of the Company will be held on 2022-03-24 at 4:00 PM through video link to consider and approve the results of the Company for the year ended December 31, 2021.

The Company has declared the Closed Period from 2022-03-17 to 2022-03-25 (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 Company in any manner during the Closed Period.

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

Thanking you,

Muhammad Abu Bakar Siddiq
Company Secretary

sanofi-aventis Pakistan limited

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