



April 25, 2022

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

**Subject: Certified copy of resolutions passed at the 54<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the 54<sup>th</sup> Annual General Meeting, held on April 25, 2022 at 09:30 a.m., electronically via video link arrangement.

Yours Sincerely,

Muhammad Abu Bakar Siddiq  
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](http://sanofi.com.pk)



**Resolutions passed at the 54<sup>th</sup> Annual General Meeting  
held on April 25, 2022 at 09:30 a.m.,  
electronically via video link arrangement**

**ORDINARY BUSINESS**

1. **RESOLVED THAT** “the minutes of the 53<sup>rd</sup> Annual General Meeting held on April 23, 2021 be and are hereby approved.”
2. **RESOLVED THAT** “the Annual Audited Financial Statements of the Company for the year ended December 31, 2021 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 30.00 per share (i.e. 300%) in respect of the year 2021, be paid to all shareholders whose names appear in the members’ register on April 16, 2022 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, 2022, in line with the recommendation of Board Audit Committee.”

**True Certified Copy**

A handwritten signature in blue ink, appearing to read 'Abu Bakar'.

**Company Secretary**

Company Secretary  
**Muhammad Abu Bakar Siddiq**

**sanofi-aventis Pakistan limited**

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