



August 17, 2022

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

**BOARD MEETING FOR THE HALF YEAR ENDED JUNE 30, 2022**

This is to inform you that meeting of the Board of Directors of the Company will be held on **2022-08-25** at **11:00 AM** through video link to consider and approve the results of the Company for the half year ended June 30, 2022.

The Company has declared the Closed Period from **2022-08-17** to **2022-08-25** (both days inclusive) as required under clause 5.6.4 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,

**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