



October 19, 2022

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

BOARD MEETING FOR THE PERIOD ENDED SEPTEMBER 30, 2022

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2022 at 11:00 AM through video-link to consider the Un-audited Accounts for the period ended September 30, 2022.

The Company has declared the "Closed Period" from October 19, 2022 to October 27, 2022 (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 Closed Period.

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

Yours sincerely

Muhammad Abu Bakar Siddiq
Company Secretary

sanofi-aventis Pakistan limited

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