



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (103)/2023/13

April 3, 2023

Mir Zulfiqar Hussain Khan
Company Secretary
Sanofi Aventis Pakistan Limited,
Plot No. 23, Sector No. 22,
Korangi Industrial Area,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR YEAR ENDED DEC 31, 2022 AND FILING OF FIRST QUARTERLY ACCOUNTS FOR PERIOD ENDED MAR 31, 2023 U/S. 132 AND 237 OF THE COMPANIES ACT, 2017 RESPECTIVELY.**

Dear Sir,

Reference an application dated March 29, 2023 received from M/s. Sanofi Aventis Pakistan Limited (the 'Company') requesting for 30 days extension in holding of AGM and laying accounts therein for year ended December 31, 2022 u/s. 132 & 223; and in filing of first quarterly accounts for period ended March 31, 2023 u/s. 237 of the Companies Act ('Act').

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted 30 days' extension to the Company to convene and hold its AGM for the year ended December 31, 2022 at the earliest but not later than **May 30, 2023** and lay there in the financial statements for the same year for shareholders' consideration.

3. Accordingly, in terms of Section 237 of the act, the Commission has also granted 30 days' extension to the Company in filing of first-quarterly accounts for first-quarter ended March 31, 2023 at the earliest but not later than **May 30, 2023**.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director