



April 12, 2023

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

**BOARD MEETING FOR THE YEAR ENDED DECEMBER 31, 2022**

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, April 19, 2023 at 12:00 PM through video-link to consider the Annual Accounts for the period ended December 31, 2022.

The Company has declared the "Closed Period" from April 12, 2023 to April 19, 2023 (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

**Mir Zulfiqar Hussain Khan**  
Company Secretary

**sanofi-aventis Pakistan limited**

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