



May 17, 2023

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

Sub: **Notice of Election of Directors (Pre-Publication)**

Dear Sir

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Sanofi-Aventis Pakistan Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Thursday, May 18, 2023.

Yours sincerely

For **SANOFI-AVENTIS PAKISTAN LIMITED**

Mir Zulfiqar Hussain Khan
Company Secretary

Encls: As above.

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
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ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the 55th Annual General Meeting of the Company scheduled to be held on Thursday, 25 May 2023 at 09:30 a.m at the OICCI Hall, Chamber of Commerce Building, Talpur Road, Karachi, and virtually through video conference facility.

- 1) Syed Babar Ali
- 2) Syed Hyder Ali
- 3) Arshad Ali Gohar
- 4) Syed Anis Ahmad Shah
- 5) Imtiaz Ahmed Hussain Laliwala
- 6) Salman Burney
- 7) Asim Jamal
- 8) Sajjad Iftikhar
- 9) Saadia Naveed

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said and forthcoming Annual General Meeting.

Detailed profiles of the above candidates are available at the Company's website and can be accessed at www.sanofi.com.pk

By Order of the Board



Mir Zulfiqar Hussain Khan
Company Secretary
Date 18 May 2023
Karachi