



May 23, 2023

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

BOARD MEETING FOR THE PERIOD ENDED MARCH 31, 2023

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 12:00 PM through video-link to consider the Un-audited Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from May 23, 2023 to May 30, 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

A handwritten signature in blue ink, appearing to read "Zulfiqar", written over a circular blue stamp.

Mir Zulfiqar Hussain Khan
Company Secretary

sanofi-aventis Pakistan limited

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