



May 25, 2023

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

Dear Sir

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL
GENERAL MEETING OF SANOFI-AVENTIS PAKISTAN LIMITED U/C 5.6.9 (b) OF
THE PSX RULE BOOK**

In accordance with Regulation 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the Annual General Meeting of Sanofi-Aventis Pakistan Limited held on May 25, 2023. These resolutions have been passed/adopted & have become effective.

Yours sincerely

For **SANOFI-AVENTIS PAKISTAN LIMITED**

Mir Zulfiqar Hussain Khan
Company Secretary



Encls: As above.



**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, MAY 25, 2023 AT 09 30 HOURS,
PHYSICALLY AT THE OICCI HALL, CHAMBER OF COMMERCE BUILDING,
TALPUR ROAD, KARACHI AND ELECTRONICALLY VIA VIDEO CONFERENCING**

ORDINARY BUSINESS

1. Confirmation of Minutes of the Extraordinary General Meeting held on October 11, 2022:

“RESOLVED THAT the minutes of the Extraordinary General Meeting held on October 11, 2022, be and are hereby confirmed.”

2. Adoption of the Audited Financial Statements together with Directors’ Report, Auditors’ Report and Chairman’s Review Report thereon for the year ended December 31, 2022:

“RESOLVED THAT the audited Financial Statements, together with Directors’ Report, Auditors’ Report and Chairman’s Review Report thereon, for the year ended December 31, 2022, be and are hereby approved and adopted.”

3. Appointment of External Auditors and to Fix their Remuneration for the Year Ending December 31, 2023:

“RESOLVED THAT M/s. A.F. Fergusons & Co. Chartered Accountants are hereby appointed and approved as external auditors for the year ending 31 December 2023 and to hold the office until the next AGM, as recommended by the Board of Directors, at a remuneration to be negotiated by the management”

4. Election of Nine (9) Directors for a Term of Three (3) Years:

“RESOLVED THAT the following nine (9) persons namely:

1. Syed Babar Ali
2. Syed Hyder Ali
3. Arshad Ali Gohar
4. Syed Anis Ahmad Shah
5. Imtiaz Ahmed Husain Laliwala
6. Salman Burney



7. Asim Jamal
8. Sajjad Iftikhar
9. Saadia Naveed

are hereby declared elected as directors of the Company for a term of 3 (three) years commencing from May 25, 2023.”

SPECIAL BUSINESS

5. Approval for the Change of Signatories i.e. removal of nominees of Purchaser & appointment of nominees of Seller:

“**RESOLVED THAT** the removal of following nominees of the Purchaser as being the joint authorized signatories of the sub-account opened with Deutsche Bank AG Pakistan (acting as the authorized dealer) in the name of the Company is hereby approved, ratified and affirmed;

- a. Khurram Raza Bakhtayari (CNIC: 35201-5915315-1), Chief Financial Officer, Packages Limited; and
- b. Sajjad Iftikhar (CNIC: 35201-9162960-1), Chief Investment Officer, Packages Limited.”

“**FURTHER RESOLVED THAT** the appointment of the following nominees of the “Seller” – Sanofi

Foreign Participation B.V. as joint authorized signatories of the sub-account opened with Deutsche Bank AG Pakistan (acting as the authorized dealer) in the name of the Company is hereby approved, ratified and affirmed:

- a. Julia, Geneviève, Marie TOUVET ép. SUBBRAHMANYAM (Passport No: 17FV26054) - Head of Export Markets and Partnership, Foundation; and
- b. Pieter Wester Oldenziel (Passport No: NUDRH2B61) Chief Finance Officer Northern Europe.”



“FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolutions.”

**CERTIFIED THAT THE ABOVE IS
A TRUE COPY OF THE RESOLUTIONS
PASSED ON MAY 25, 2023**

A handwritten signature in blue ink, appearing to read 'Zulfiqar'.

Mir Zulfiqar Hussain Khan
Company Secretary

