



August 01, 2023

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

BOARD MEETING AND ANNOUNCEMENT OF BOOK CLOSURE

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 8, 2023, at 05:30 PM through video-link to consider certain corporate matters. Following the meeting in case there is any material and / or price-sensitive information, the same shall be disseminated to the Exchange as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from August 2, 2023 to August 8, 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 or until the material information, if any, is made public.

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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