



August 09, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: Information about Date and Time for Holding the Extraordinary General Meeting

Dear Sir,

We intend to hold an Extraordinary General Meeting (EoGM) of our members on Tuesday, 05 September 2023 at 10:30 a.m. at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600.

The Share Transfer Books of the Company will be closed from Tuesday, 29 August 2023 to Tuesday, 05 September 2023 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on Monday, 28 August 2023, updated on Central Depository System as per CDC Regulations, will be treated in time for the purpose of entitlement to receive the notice of the EoGM.

The notice of the aforementioned EoGM will be transmitted within the specified time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

For and on behalf of
Sanofi-Aventis Pakistan Limited

Mir Zulfikar Hussain Khan
Company Secretary

CC:

Director
Company Law Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director
Enforcement Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director
Securities Market Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange
Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk