



August 17, 2023

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

**BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 25, 2023 at 10:00 AM through video-link to consider the Un-audited Financial Statements for the half year ended June 30, 2023.

The Company **has declared** the "Closed Period" from August 18, 2023 to August 25, 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", enclosed within a circular scribble.

**Mir Zulfiqar Hussain Khan**  
Company Secretary

**sanofi-aventis Pakistan limited**

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