



September 05, 2023

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

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

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose herewith a certified true copy of all the resolutions passed and adopted by the shareholders in the Extra Ordinary General Meeting of Sanofi-Aventis Pakistan Limited held on September 05, 2023.

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

Yours sincerely

For and on behalf of
SANOFI-AVENTIS PAKISTAN LIMITED

Mir Zulfiqar Hussain Khan
Company Secretary

Encls: As above.

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



RESOLUTIONS PASSED AND ADOPTED AT THE EXTRA ORDINARY GENERAL MEETING OF SANOFI-AVENTIS PAKISTAN LIMITED HELD ON SEPTEMBER 05, 2023 PHYSICALLY AT ICAP AUDITORIUM HALL AND ELECTRONICALLY VIA VIDEO CONFERENCING

ORDINARY BUSINESS

1. Confirmation of Minutes of the 55th Annual General Meeting held on May 25, 2023:

“RESOLVED THAT the minutes of the 55th Annual General Meeting held on May 25, 2023, be and are hereby confirmed.”

SPECIAL BUSINESS

1. Approval for the Change of Name of the Company:

“RESOLVED THAT the name of the Company be changed from “Sanofi-Aventis Pakistan Limited” to “Hoechst Pakistan Limited” subject to applicable regulatory approvals and completion of legal formalities applicable under relevant laws.

“FURTHER RESOLVED THAT representatives of the Company, as authorized by the Board of Directors, be and are hereby jointly and/or severally authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the abovementioned resolutions, as well as carry out any other act or step which may be ancillary and/or incidental to, and necessary to fully achieve the objects of the aforesaid resolutions, including without limitation, the submission of all necessary applications and documents, and obtaining all required approvals and permissions.”

True Certified Copy


Company Secretary

sanofi-aventis Pakistan limited

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2. Approval for the Alteration and Amendment in the Memorandum and Articles of Association of the Company:

“RESOLVED THAT the Memorandum of Association and Articles of Association of the Company be amended, as required, to give effect to the aforementioned resolution and for this purpose to change the name of the Company wherever appearing in these documents from “Sanofi-Aventis Pakistan Limited” to “Hoechst Pakistan Limited”..

“FURTHER RESOLVED THAT representatives of the Company, as authorized by the Board of Directors, be and are hereby jointly and/or severally authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the abovementioned resolutions, as well as carry out any other act or step which may be ancillary and/or incidental to, and necessary to fully achieve the objects of the aforesaid resolutions, including without limitation, the submission of all necessary applications and documents, and obtaining all required approvals and permissions.”

CERTIFIED THAT THE ABOVE IS
A TRUE COPY OF THE RESOLUTIONS
PASSED ON SEPTEMBER 05, 2023

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

Mir Zulfiqar Hussain Khan
Company Secretary

True Certified Copy
A handwritten signature in blue ink, appearing to read "Zulfiqar".
Company Secretary

sanofi-aventis Pakistan limited

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