



September 28, 2023

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

APPOINTMENT OF DIRECTOR

Dear Sir

We have to inform you that Ms. Iqra Sajjad has been appointed as Director of the Company with effect from September 28, 2023 in place of Mr. Asim Jamal.

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

Yours sincerely

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

Mir Zulfiqar Hussain Khan
Company Secretary

sanofi-aventis Pakistan limited

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