



July 21, 2022

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

NOTICE OF BOOK CLOSURE

Dear Sir,

Enclosed please find herewith a notice for book closure of Sanofi Aventis Pakistan Limited as required under Regulation 9, of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

An advance copy of the notice of Book Closure to be published in two daily newspapers viz the Business Recorder (English) and Nawa-i-Waqt (Urdu) on July 22, 2022 is also attached herewith for information of all concerned.

You may inform the TRE Certificate Holder of the exchange accordingly.

Yours Sincerely

Muhammad Abu Bakar Siddiq
Company Secretary

Cc:

- (i) Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- (ii) Director/HOD, Company Law Division, Securities & Exchange Commission of Pakistan, 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



- (iii) Company Registration Office, Securities & Exchange Commission of Pakistan, 4th Floor, State Life Building No. 2, Wallace Road, Karachi.
- (iv) Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block – B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.
- (v) Arif Habib Limited - Manager to the Offer, Arif Habib Centre, 23, M.T. Khan Road Karachi-74000.

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Notice of Book Closure

All shareholders and others are notified that the Share Transfer Books of Sanofi Aventis Pakistan Limited (Company) will remain closed from August 5, 2022 to August 11, 2022 (both days inclusive).

This book closure is being made pursuant to Regulation 9, of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer by Arif Habib Limited (Manager to the offer) on behalf of Packages Limited to purchase ordinary shares of the Company, published on June 30, 2022, in Business Recorder (English) and Nawa-i-Waqt (Urdu) newspapers, to determine the eligibility of persons to receive the offer letters.

Dates – July 21, 2022

Yours Sincerely

Muhammad Abu Bakar Siddiq
Company Secretary

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کھاتوں کی بندش کے لیے نوٹس

سنوفی اوپینٹس پاکستان لمیٹڈ کے تمام شیئر ہولڈرز اور دیگر حضرات کو مطلع کیا جاتا ہے کہ کمپنی شیئر منتقلی کے کھاتے ۵ اگست ۲۰۲۲ء تا ۱۱ اگست ۲۰۲۲ء (بشمول دونوں ایام) بند رہیں گے۔

عارف حبیب لمیٹڈ کی جانب سے لسٹڈ کمپنیز (ووٹنگ اور ٹیک اوورز کا خاطر خواہ حصول) ریگولیشنز ۲۰۱۷ء کے ریگولیشن ۹ کے مطابق کیا جا رہا ہے۔ ۳۰ جون ۲۰۲۲ء کو بزنس ریکارڈر (انگریزی) اور نوائے وقت (اردو) کے اخبارات میں شائع ہونے والے کمپنی کے عام شیئرز کی خریداری، آفر لیٹرز وصول کرنے کے لیے آفر کے عوامی اعلان کے سلسلے میں ان کھاتوں کی بندش کی جارہی ہے۔

محمد ابو بکر صدیق

کمپنی سیکریٹری

سنوفی اوپینٹس پاکستان لمیٹڈ

۲۲ جولائی ۲۰۲۲



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Muhammad Abu Bakar Siddiq
Company Secretary
Sanofi Aventis Pakistan Limited
22 July 2022

