

20 April 2018

AVN/PSX/200418

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Avanceon Limited is scheduled to be held on Friday, 27 April, 2018 at 09:30 AM at Avanceon Ltd Registered Office, 19 – KM Main Multan Road, Lahore to consider the First Quarterly Accounts for the period ended 31 March 2018 for declaration of any entitlement.

The Company has declared the “Closed Period” from Friday, 20 April, 2018 to Friday, 27 April, 2018 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. 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,



Ahsan Khalil | Company Secretary

