

18 August 2017

AVN/PSX/180817

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 the Company will be held on 25 August 2017 at 09:30AM, at Avanceon Limited Registered Office, 19 - KM Main Multan Road Lahore, to consider the Half Yearly Accounts for the period ended 30 June 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 August 2017 to 25 August 2017 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

