

FROM : AVANCEON

FAX NO. : 37515128

17 Apr. 2015 11:46AM P 1

AVANCEON

Tomorrow's solutions, today.

Regional Operations Center
19 - KM Multan Road
Lahore 54660, Pakistan
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April 17 2015

REF: AVN/KSE/LSE -170415

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111-573-329

The Secretary
Lahore Stock Exchange Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax: (042) 36368485

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, April 24, 2015 at 03:00 pm at Avanceon Ltd Registered Office, 19 - KM Main Multan Road Lahore, to consider the first Quarter Un- Audited Accounts for the period ended March 31st 2015 / for declaration of any entitlement.

This is also to inform you that Avanceon Limited has declared a closed period from Saturday, April 18, 2015 to Friday, April 24, 2015 (both days inclusive) as required under Clause (xxiii) of the code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours Sincerely,

Ahsan Khalil
Company Secretary

