

19 April 2017

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

Subject: **Board Meeting**

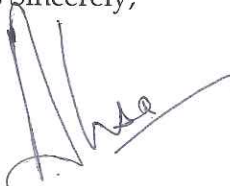
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Avanceon Limited is scheduled to be held on Thursday, April 27, 2017 at 10:00 am 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 2017 / for declaration of any entitlement.

This is also to inform you that Avanceon Limited has declared a closed period from Thursday, April 20, 2017 to Thursday, April 27, 2017 (both days inclusive) 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 members of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary