

18 August 2015

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 Tuesday, 25 August, 2015 at 11:00 am at Avanceon Ltd Registered Office, 19 – KM Main Multan Road Lahore, to consider the 2<sup>nd</sup> Quarter and Half Year Accounts for the period ended 30 June 2015 / for declaration of any entitlement.

This is also to inform you that Avanceon Limited has declared a closed period from Wednesday, 19 August 2015 to Monday, 25 August 2015 (both days inclusive) as required under Clause 5.19.15 of the code of Corporate Governance contained in the KSE Rule book. 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