

19 April 2016

AVN/PSX/190416

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 Wednesday, April 27, 2016 at 09:00 AM at 13-Old FCC Ferozepur Road Lahore, to consider the first Quarter Un- Audited Accounts for the period ended March 31st 2016 for declaration of any entitlement.

This is also to inform you that Avanceon Limited has declared a closed period from Wednesday, April 20, 2016 to Wednesday, April 27, 2016 (both days inclusive) as required under Clause 5.19.15 of the code of Corporate Governance contained in the Listing Regulation 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

