

23 April 2019

AVN/PSX/230419

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 30 April 2019 at 9:30 AM, at Avanceon Limited Registered Office, 19 KM Main Multan Road Lahore, to consider the First Quarter Un- Audited Accounts for the period ended 31 March 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Tuesday, 23 April 2019 to Tuesday, 30 April 2019 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