

23 May 2019

AVN/PSX/230519

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

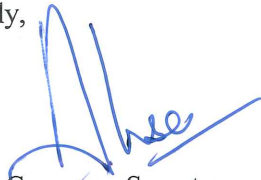
Subject: Board Meeting in progress

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our company held at 09:30 AM on Thursday, 23 May 2019 at Avanceon Ltd Registered office, 19 KM Main Multan Road, Lahore is still uncompleted and in progress. The announcement will be conveyed on next working day within stipulated time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary