

AVANCEON
Tomorrow's solutions, today.

AVANCEON LTD.

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14-March-2014

REF:KSE/LSF-03-14-003

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwane Iqbal
Lahore-54000
Fax: (042) 36368485

Subject: Financial Results for the Year Ended 31 Dec 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, 14 March 2014 at 7.00 PM, at 13-OLD FCC Ferozepur Road Lahore recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended 31 Dec 2013 at Rs. 2/- per share i.e. 20%.

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 01 share for every 20 shares held i.e. 5%.

RIGHT SHARES

NIL

The financial results of the company for the financial year ended December 31, 2013 are as per attachment.

Very Truly Yours

Ahsan Khalil
Ahsan Khalil
Company secretary
Avanceon Limited

