

AVANCEON LTD.

August 13, 2014
The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021)111-573-329

AVN\KSE\LSE\130814

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

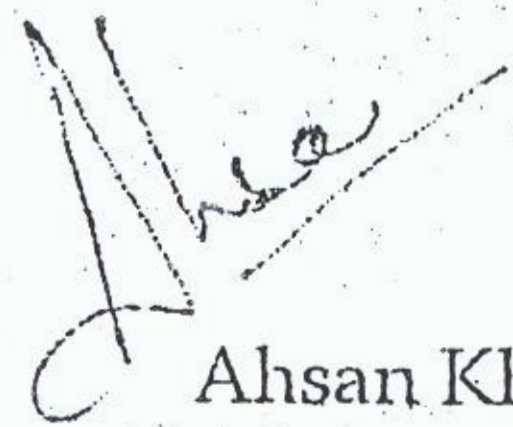
Subject: Avanceon Limited Board Meeting

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Avanceon Limited is scheduled to be held on Friday, 22 August 2014 at 09:00 a.m. at 13 old FCC ferozepur road Lahore, to consider the accounts for the 2nd quarter and half year ended 30 June 2014.

This is also to inform you that Avanceon Limited has declared a closed period from Friday, 15 August 2014 to Friday, 22 August 2014 (both days inclusive) as the accounts of the company for 2nd quarter and half year ended 30 June 2014 will be reviewed by the Board on Friday, 22 August 2014. No director or executive of the company shall deal in the Company shares, directly or indirectly, during this period.

Yours Truly,



Ahsan Khalil
Company Secretary

