

October 17, 2014  
The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: (021)111-573-329

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, October 24, 2014 at 09:00 a.m. at 13 old FCC Ferozepur Road Lahore, to consider the accounts for the 3<sup>rd</sup> Quarter ended 30 September 2014.

This is also to inform you that Avanceon Limited has declared a closed period from Friday, 17 October 2014 to Friday 24 October 2014 (both days inclusive) as the accounts of the company for 3<sup>rd</sup> Quarter ended 30 September 2014 will be reviewed by the Board on Friday 24 October 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