

AVANCEON

Tomorrow's solutions. Today.

Regional Office/Head Office
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Feb 23, 2015

Ref: AVN/KSE/LSE-230215

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.
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Lahore-54000

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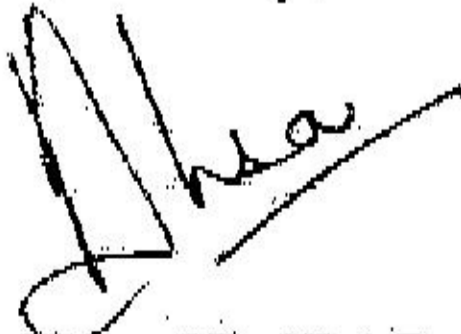
Subject: Avanceon Limited Board Meeting

Dear Sir

This is to advise that meeting of the Board of Directors of Avanceon Limited is scheduled to be held on Friday, March 06, 2015 at 9.30 a.m. at 13-Old FCC Ferozepur Road Lahore, to review the annual accounts for the year ended 31 Dec 2014 for declaration of any entitlements.

This is also to inform you that Avanceon Limited has declared closed period from Friday, 27 Feb 2015 to Friday, 06 March 2015 (both days inclusive) as the final Accounts of the Company will be reviewed by the Board on Friday, 06 March 2015. No Director or Executive of the company shall deal in Company Shares, directly or indirectly, during the closed period.

Yours Truly,



Ahsan Khalil | Company Secretary

RECEIVED
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