

4 July 2019

AVN/PSX/040719

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

Subject: Emergent Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company have an emergent meeting which will be held on 8 July 2019 at 9:30 AM, at Avanceon Ltd Registered office, 19 KM Main Multan Road, Lahore

The Company has declared the "Closed Period" from 4 July 2019 to 8 July 2019 as required under Clause 5.6.19 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Ahsan Khalil | Company Secretary

