

AVANCEON

Tomorrow's solutions, today.

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AVANCEON LTD

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

Subject: **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, March 14, 2014 at 11:00 a.m. at Avanceon Ltd Registered Office, 19 – KM Main Multan Road Lahore, to consider the Accounts for the year 2013.

This is also to inform you that Avanceon Limited has declared a closed period from Friday, March 7, 2014 to Friday, March 14, 2014 (both days inclusive) as the final Accounts of the Company will be Reviewed by the Board on Friday, March 14, 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

