

KSE/N-1677

NOTICE

March 27, 2014

Reproduced hereunder letter No. EMD/233/771/2002-1413 dated March 20, 2014 received from
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN, for information of TREC Holders of the
Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



EMD/233/771/2002 - 1413

Through courier

March 20, 2014

The Company Secretary
Avanceon Limited
19-KM Multan Road
Lahore.

Dear Sir,

Subject: Application for Change of Place of holding Annual General Meeting (AGM)

This refers to your application dated March 19, 2014 regarding the subject matter.

It is to inform you that, considering the information submitted by you, the competent authority has allowed Avanceon Limited to hold its AGM for the year ended June December 31, 2013 in Karachi instead of its registered office situated in Lahore. This approval is, however, subject to deposit of application processing fee of Rs 5000 as prescribed in Sixth Schedule of the Companies Ordinance, 1984.


Khalida Perveen
Deputy Director

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan