

~~AVANCEON LTD.~~

Regional Operations Center

19-KM Main Road
Lahore 54660, Pakistanp: (92) 42 111 940 940
f: (92) 42-37515128

April 25 2014

The General Manager
~~Karachi Stock Exchange Ltd.~~
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111-573-329

The Secretary
Lahore Stock Exchange 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 Wednesday, April 30, 2014 at 03:00 p.m. at Avanceon Ltd Registered Office, 19-KM Main Multan Road Lahore, to consider the first Quarter Un- Audited Accounts for the period ended March 31st 2014.

This is also to inform you that Avanceon Limited has declared a closed period from Friday, April 25, 2014 to Wednesday, April 30, 2014 (both days inclusive) as the Quarterly Accounts of the Company will be Reviewed by the Board on Wednesday, April 30, 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

