

AVANCEON

Tomorrow's solutions, today.

Regional Operations Cen
19-KM Multan Road
Lahore 54660, Pakistanp: (92) 42-111 940 940
f: (92) 42-37515128

08 June, 2015
The General Manager,
Karachi Stock Exchange,
Stock exchange Road,
Karachi.

our ref: AVN\KSE\080615
your ref: KSE/C-1144-4351

Subject: Notice of AGM -- Special resolution for Employee Share Option Scheme (ESOS).

Dear Sir,

Please find attached AGM special resolution for Avanceon Ltd. Employee Share Option Scheme (ESOS) 2nd issue as required by your office letter ref no. KSE/C-1144-4351 dated June 05, 2015.

This was not forwarded to your good office earlier as the ESOS – approval with SECP is currently in process. We are of the view to send you complete documentation once SECP Islamabad approves the ESOS of Avanceon Ltd.

Further, in this regard, the current status of our ESOS approval is as below:

Hope to have clarified our position on the subject matter.

Thanking you.



Ahsan Khalil | Company Secretary