

19 October 2017

AVN/PSX/191017

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Avanceon Limited is scheduled to be held on Thursday, 26 October, 2017 at 09:30 AM at Avanceon Ltd Registered Office, 19- KM Main Multan Road Lahore, to consider the third Quarter Un - Audited Accounts for the period ended 30 September 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, 19 October, 2017 to Thursday, 26 October, 2017 (both days inclusive) as required under Clause 5.19.15 (code of Corporate Governance) of the Rule book of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary