

17 May 2021

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Clarification for revision in book closures dates.**

Dear Sir,

This is with reference to our letter dated 06 May 2021 and Notice of Annual General Meeting (AGM) posted/published on 04 May 2021, we would like to clarify that Avanceon Limited has revised the book closures dates for entitlement of dividend and bonus shares which stands as:

From 29 May 2021 to 04 June 2021 (both days inclusive).

The book closures dates for the purpose of Annual General Meeting (AGM) i.e. to attend and vote at the meeting remain unchanged which stands as:

From 19 May 2021 to 26 May 2021 (both days inclusive).

for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,



Ahsan Khalil | Company Secretary