

30 August 2021

AVN/PSX/BOD-P/30082021

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

Subject: **Board Meeting in Progress.**

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our company (Avanceon Limited) to consider the Accounts for the 2nd Quarter / Half Year ended 30 June 2021 is still not concluded and in progress. The Financial results for the 2nd Quarter / Half Year ended 30 June 2021 will be conveyed on next working day within stipulated time.

Best Regards



Ahsan Khalil | Company Secretary