

The Avanceon Building 19 km Main Multan Road Lahore 54660 Pakistan

09 December 2021

AVN\PSX\ST\09122021

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

SUBJECT: <u>Disclosure of Interest by a Director CEO, or Executive of a listed company and</u> their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

Please find the below transaction received by us from executive of company Avanceon Limited (AVN) as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

| Name of         | Employee               | Designation | Transaction | No. of | Price | Transaction | Date of     | Date of    |
|-----------------|------------------------|-------------|-------------|--------|-------|-------------|-------------|------------|
| Company         | Name                   |             | Type        | shares |       | Type        | Transaction | Submission |
| Avanceon<br>Ltd | Mohammad<br>Shahid Mir | Director    | Buy         | 500    | 84.75 | CDC         | 03/12/2021  | 09/12/2021 |
| Avanceon<br>Ltd | Mohammad<br>Shahid Mir | Director    | Buy         | 1,500  | 84.90 | CDC         | 03/12/2021  | 09/12/2021 |
| Avanceon<br>Ltd | Mohammad<br>Shahid Mir | Director    | Buy         | 8,000  | 85.00 | CDC         | 03/12/2021  | 09/12/2021 |

Yours Sincerely,

Muhammad Adnan

Corporate Executive