

24 March 2022

AVN/PSX/BOD/24032022

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

Subject: **Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 01 April 2022 at 04:00 P.M. (UAE Standard Time) at Avanceon FZE Office, Dubai, UAE, to consider the Annual Audited Accounts for the period ended 31 December 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 25 March 2022 to 01 April 2022 as required under Clause 5.6.19(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary