



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2021-02

September 27, 2021

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

Subject: **Notice of Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **04-10-2021 at 15:00 Hrs**, via zoom video conference call at LG-2 Al Qadir Heights, 1- Babar Block, New Garden Town, Lahore- 54000 to consider the Annual Accounts for the period ended June, 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2021 to 04-10-2021 (both days inclusive), as required under Clause 5.6.1(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,


Amer Latif
Company Secretary



Copy to:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad.