



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2021-03

October 04, 2021

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the **Air Link Communication Limited** scheduled to be held on **04-10-2021**, at **15:00 Hrs**, to consider the Annual Accounts for the period ended June, 30, 2021 for declaration of any entitlement is in progress. The announcement will be provided to you on next day i.e. October 05, 2021.

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.