



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2022-15

September 27, 2022

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 **Air Link Communication Limited** (Company) will be held on **04-10-2022 at 12:00 Hrs**, at Board Room No.1, First Floor, Marriot Hotel, 9 Abdullah Haroon Road, Karachi, to consider the Annual Accounts for the period ended June, 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2022 to 04-10-2022 (both days inclusive), as required under Clause 5.6.4 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:

Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.