



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2022-21

October 28, 2022

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

Subject: **Certified True Copy of the Resolutions passed in the 9<sup>th</sup> Annual General Meeting of the Air Link Communication Limited**

Dear Sir,

As required by Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith certified true copy of the resolutions passed and adopted by the shareholders of the Air Link Communication Limited in the 9<sup>th</sup> Annual General Meeting held on Friday, October 28, 2022 at 10:00 am, at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan.

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.



# AIR LINK COMMUNICATION LIMITED

**Certified True Copy of Resolutions Passed in 9<sup>th</sup> Annual General Meeting of Air Link Communication Limited held on Friday, October 28, 2022 at 10:00 a.m. at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan.**

## **ORDINARY BUSINESS:**

**RESOLVED THAT** that members have hereby received, considered, and adopted the Financial Statements of Air Link Communication Limited for the Financial Year ended June 30, 2022, alongwith the Statutory Auditors and Directors' Reports thereon.

**RESOLVED THAT** that Members considered the re-appointment of EY Ford Rhodes, Chartered Accountants as the Statutory Auditors of the Company for the financial year ending June 30, 2023, and the Board of Directors be authorized to negotiate with the Company's Auditors, their remuneration for ensuing year.

**RESOLVED THAT** the payment of final cash dividend @ 10% i.e. Re. 1 per share of Rs. 10.00 each held by the members be and is hereby considered, approved and declared.



**Amer Latif**  
Company Secretary