

## AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-4

February 15, 2023

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

## Subject:Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and<br/>their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by CEO/Executive Director in shares of our Company, details of which are hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Muzzaffar Hayat Piracha (CEO/Executive Director)	13-02-2023	Purchase	1,200,000	23.5000	CDC	Ready
2.	Muzzaffar Hayat Piracha (CEO/Executive Director)	13-02-2023	Purchase	500	23.7400	CDC	Ready
	Total			1,200,500			

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely, For Air Link Communication Limited



Amer Latif Company Secretary



CC:

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