



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-16

June 02, 2023

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

Subject: Board Meeting Other Than Financial Results

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 **June 05, 2023**, at **15:00 Hrs**, via zoom video conference call at 152/1- M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore- 54000, to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from 03-06-2023 to 05-06-2023 (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.

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