



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-17

June 05, 2023

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with the requirements of the Rule Book of the Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Air Link Communication Limited (the "Company") is pleased to convey the following information:

1. The Board of Directors of the Company has recommended to increase the Authorized share capital of the Company from Rs. 6 billion to Rs. 10 billion and consequent alterations in the Memorandum and Articles of Association subject to the approval of members of the Company
2. The Board has also recommended to add a new clause 84 in the Articles of Association of the Company relating to the capitalization of reserves, subject to the approval of members of the Company.
3. To authorize Board of Directors to declare the issuance of the bonus shares from the reserve/undistributed profit of the Company.
4. The Board has also recommended to QR enabled code and weblink of the annual audited financial statements of the company be circulated to members.
5. An extraordinary general meeting of the Company will be held on Monday June 26, 2023 at 10:30 a.m., at Pearl Continental Hotel, Lahore, to approve the aforementioned businesses."

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