



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-27

September 21, 2023

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

Subject: Fixation of Number of Directors for Election of Directors of Air Link Communication Limited

Dear Sir,

This is to inform you that the Board of Directors of Air Link Communication Limited ("the Company") through its Circular Resolution dated September 21, 2023, has fixed seven (07) number of directors for next term of three years under section 159(1) of the Companies Act 2017, to be elected in forthcoming Annual General Meeting of the Company as per below composition in compliance with requirements of the SECP Notification S.R.O. No. 906(I)/2023 dated July 07, 2023.

Category of Directors	Number of Directors
Female Directors	1
Independent Directors	3
Other Directors	3

You may please inform the concerned members of the exchange accordingly.

Thanking you

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

