

Ref: ALC/PUCAR/2023-39 October 30, 2023

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

Subject: <u>Election of Chairman</u>

Dear Sir,

We have to inform you that Mr. Aslam Hayat Piracha has been elected as Chairman of the board of directors of Air Link Communication Limited with effect from October 30, 2023 in their meeting held on October 28, 2023 at Avari Hotel, 87-Shahrah-e-Quaid-e-Azam, Lahore.

You may 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.