

AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-40 November 13, 2023

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

Subject: Credit of Final Cash Dividend (D-3)

Dear Sir,

We are pleased to inform you that the final cash dividend (D-3) @ Rs.2.50 per share, i.e. 25 % for the year ended June 30, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Air Link Communication Limited on November 13, 2023.

In pursuance to Regulation No. 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with section 242 of the Companies Act, 2017, the dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld and these dividends will be dealt with in accordance with the applicable laws and regulations.

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.