



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2024-11

August 26, 2024

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

Subject: **Notice of Board Meeting / Closed Period**

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 **02-09-2024 at 14:30 Hrs**, via zoom video conference call at 152/1- M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore- 54000 to consider the Annual Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-08-2024 to 02-09-2024 (both days inclusive), as required under Clause 5.6.1(d) 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.

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