



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2024-19

September 27, 2024

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

Subject: Certified True Copy of the Resolutions passed in the 11th Annual General Meeting of the Air Link Communication Limited

Dear Sir,

As required by Rule 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith certified true copy of the resolutions passed and adopted by the shareholders of the Air Link Communication Limited in the 11th Annual General Meeting held on Friday, September 27, 2024 at 10:00 am, at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan.

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.



AIR LINK COMMUNICATION LIMITED

Certified True Copy of Resolutions Passed in 11th Annual General Meeting of Air Link Communication Limited held on Friday, September 27, 2024 at 10:00 a.m. at Pearl Continental Hotel Shahrah-e-Quaid-e-Azam, Lahore, Pakistan

ORDINARY BUSINESS:

1. Resolved that the members have hereby received, considered, and adopted the Financial Statements of Air Link Communication Limited for the Financial Year ended June 30, 2024, alongwith the Statutory Auditors and Directors' Reports thereon.

2. Resolved that the Members considered the re-appointment of BDO Ebrahim & Co. Chartered Accountants as the Statutory Auditors of the Company for the financial year ending June 30, 2025, and the Board of Directors be authorized to negotiate with the Company's Auditors, their remuneration for the ensuing year.

3. Resolved that as recommended by the Board of Directors, a final cash dividend of 40% i.e. Rs. 4.00 per share is hereby approved and declared. This dividend, which is in addition to already paid interim cash dividend of 20% i.e. Rs. 2.00 per share, shall be distributed to the shareholders of record as of close of business Friday, September 20, 2024.

Amer Latif
Company Secretary

