



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-07

February 28, 2025

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

Subject: **Declaration of Interim Cash Dividend (D-6)**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **28-02-2025** at **11:30**, at Pearl-Continental Hotel, Hotel Road, Bhurban, Murree and through zoom recommended the following:

CASH DIVIDEND

An Interim Cash Dividend for the year ended December 31, 2024 at Rs. 2.50 per share i.e. 25 %. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL**%.

The Share Transfer Books of the Company will be closed from **March 12, 2025** to **March 14, 2025** (both days inclusive). Transfers received at the office of our Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S Main Shahra-e-Faisal, Karachi-74400 at the close of business on **March 11, 2025** will be treated in time for the purpose of above entitlement to the transferees.

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.