



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-13

Date: April 21, 2025

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

Subject: **22nd Board of Directors Meeting**

Dear Sir,

This is to inform you that a 22nd meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **29-04-2025** at **12:00 Hrs**, via zoom video conference call at 152/1- M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore-54000 to consider the Quarterly Accounts for the 3rd Quarter ended 31-03-2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21-04-2025 to 29-04-2025 (both days inclusive), as required under Clause 5.6.4 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,
Security & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.