



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-18

Date: September 22, 2025

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

Subject: **23<sup>rd</sup> Board of Directors Meeting**

Dear Sir,

This is to inform you that a 23<sup>rd</sup> meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **29-09-2025** at **11:00 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 year ended 30-06-2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from **23-09-2025** to **29-09-2025** (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.