



# **AIR LINK COMMUNICATION LIMITED**

Ref: ALC/PUCAR/2025-24

October 22, 2025

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

**Subject: Certified True Copy of the Resolutions passed in the 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting held on Wednesday, October 22, 2025 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 12<sup>th</sup> Annual General Meeting of Air Link Communication Limited held on Wednesday, October 22, 2025 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, 2025, along with 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, 2026, and authorize the Chief Executive Officer and/or the Chief Financial Officer to negotiate their remuneration for the ensuing year.
3. **Resolved that** as recommended by the Board of Directors, a final cash dividend of **45%** i.e. **Rs. 4.50** per share is hereby approved and declared. This dividend, which is in addition to already paid interim cash dividend of **25%** i.e. **Rs. 2.50** per share, shall be distributed to the shareholders of record as of close of business on Wednesday, October 15, 2025.

**Amer Latif**  
Company Secretary

