



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-26

October 22, 2025

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

Subject: **Declaration of Interim Cash Dividend (D-8)**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **22-10-2025** at **15:00**, via Zoom video conference call at 152/1-M, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore-54000, recommended the following:

## CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended September 30, 2025 at Rs. 2.00 per share i.e. 20 %. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL**%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **November 3, 2025**.

The Share Transfer Books of the Company will be closed from **November 4, 2025**, to **November 6, 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 **November 3, 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.