



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-30

November 24, 2025

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

Subject: **25th Board Meeting (Other Than Financial Results)**

Dear Sir,

This is to inform you that the 25th meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **01-12-2025** at **11:30 Hrs**, via zoom video conference call at 152/1-M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore to consider the business other than financial results.

The Company has declared the "Closed Period" from **24-11-2025** to **01-12-2025** (both days inclusive) as required under PSX Regulation 5.6.4. 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,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.