



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-31

December 1, 2025

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of Air Link Communication Limited, in its meeting held on December 1, 2025, has approved the incorporation of a wholly owned subsidiary under the name "ZEXO Technologies (Private) Limited", together with an investment of Rs. 200,000,000/- divided into 20,000,000 ordinary shares of Rs. 10/- each. The primary objective of the proposed subsidiary will be to undertake the manufacturing, import, export, distribution, retail and e-commerce operations of smartphones, laptops, related accessories, electronics, home appliances, and other technology-related products of certain additional selected brand(s).

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,
Islamabad.