



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2026-05

Date: April 23, 2026

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

Subject: **27<sup>th</sup> Board Meeting**

Dear Sir,

This is to inform you that 27<sup>th</sup> meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **29-04-2026** at **14:30 Hrs**, via zoom video conference call at 152/1-M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore-54000 to consider the Accounts for the third quarter ended 31-03-2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from **23-04-2026** to **29-04-2026** (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,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.