



# **AIR LINK COMMUNICATION LIMITED**

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### **Notice of the 13<sup>th</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN that the 13<sup>th</sup> Annual General Meeting (AGM) of Air Link Communication Limited (the Company) will be held on Tuesday October 27, 2026 at 10:30 a.m at The Nishat Hotel, Main Abdul Haque Road, adjacent to Emporium Mall, Trade Centre Commercial Area Phase 2, Johar Town, Lahore, Pakistan as well as through online video conferencing facility to transact the following business:

#### **A - ORDINARY BUSINESS**

- 1) To receive, consider and adopt the annual audited financial statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon.
- 2) To appoint Auditors of the Company and fix their remuneration for the financial year 2026-27.
- 3) To elect seven (7) Directors of the Company as fixed by the Board of Directors under Section 159 of the Companies Act, 2017 (the "Act") for a period of three (3) years commencing from October 28, 2026, in accordance with the applicable provisions of the Act.

The names of the retiring directors are:

- 1) Mr. Aslam Hayat Piracha
- 2) Mr. Muzzaffar Hayat Piracha
- 3) Ms. Rabiya Muzzaffar
- 4) Mr. Sharique Azim Siddiqui
- 5) Mr. Hussain Kuli Khan
- 6) Mr. Aqdu Faraz Tahir
- 7) Mr. Syed Nafees Haider

#### **B - ANY OTHER BUSINESS**

To transact any other business that may be placed before the meeting with the permission of the Chair.

By the order of the Board

Lahore: October 6, 2026

(AMER LATIF)  
Company Secretary

The statement of material facts as required under section 166(3) concerning the manner of selection of independent directors is annexed to the notice.



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## NOTES:

### 1 - Book Closure

The Share transfer books of the Company shall remain closed from Wednesday, October 21, 2026 to Tuesday, October 27, 2026 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahr-e-Faisal, Karachi up to the close of business on Tuesday, October 20, 2026 shall be treated in time for the purpose of AGM.

### 2 - Appointment of Proxy and participation in the AGM

A member of the Company who is entitled to attend and vote at the Annual General Meeting may appoint another member as their proxy to attend and vote on their behalf. To be considered valid, proxy forms must be duly stamped, signed, and submitted to the Registered Office at 152/1 – M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore, at least 48 hours prior to the meeting. Please note that the proxy must be a member of the Company. Proxy Forms are available in both Urdu and English and can be found attached to the notice circulated to shareholders, as well as on the Company's website at <https://www.airlinkcommunication.com/investor-information>. Members, who have deposited their shares into Central Depository Company of Pakistan will further have to follow the under mentioned guidelines.

#### a: Attending of Meeting in Person:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC)/ original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

#### b: Appointment of Proxies:

- In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC/original passport at the time of the meeting.
- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the Company.



### 3 - Online Registration to participate in the meeting

The members can also participate in the AGM through zoom video link facility.

- a:** To attend the meeting, members are requested to register themselves by providing the following information along with a valid copy of CNIC (both sides)/ passport or attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at [agm@airlinkcommunication.net](mailto:agm@airlinkcommunication.net) on or before Monday, October 26th, 2026;

| Name of Share Holder | CNIC No. | CDC Account No./Folio No | Cell No | Email Address |
|----------------------|----------|--------------------------|---------|---------------|
|                      |          |                          |         |               |

- b:** Members who are registered, after the necessary verification, will be provided a video link by the Company on the said email address. The login facility will remain open from 10:15 a.m. till the end of the meeting.

### 4 - Election of Directors

Any member who seeks to contest the election of Directors, whether he / she is retiring Director or otherwise, shall file with the Company at its registered office not later than fourteen days before the date of meeting, the following documents:

- His / her Folio No. / CDC Investor Account No. / CDC Participant ID No. / Sub-Account No.
- Notice of his / her intention to offer himself/herself for election of Directors in terms of Section 159 of the Companies Act, 2017.
- Consent to act as a Director (Appendix to Form-9) under Section 167 of the Companies Act, 2017 and the Companies Regulations, 2024.
- A detailed profile along with office address and contact information for placement on Company's website.
- The Independent Directors shall submit a declaration on stamp paper under clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 that he / she qualify the criteria of independence notified under Section 166 of the Companies Act, 2017.

Attested Copy of valid Computerized National Identity Card (CNIC) / Passport and National Tax Number (NTN).

Detail of other Directorships) and office(s) held.

A declaration confirming that:

- \* he/she is not ineligible to become a Director of the Company under Section 153 of the Companies Act, 2017 and any other applicable laws, rules and regulations;
- \* he/she is not serving as a director in more than seven (7) listed companies simultaneously, including as an alternate Director;
- \* neither he/she nor his/her spouse is engaged in the business of brokerage, or is a sponsor, director or officer of a corporate brokerage house;



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- \* he/she is aware of the duties and powers of a Director under the Companies Act, 2017, the Memorandum and Articles of Association of the Company, the Listed Companies (Code of Corporate Governance) Regulations, 2019, the regulations of the Pakistan Stock Exchange Limited and other applicable laws, rules and regulations;
  - \* he/she meets the criteria of independence prescribed under Section 166 of the Companies Act, 2017 and the applicable rules and regulations, where offering himself/herself for election as an Independent Director; and
  - \* he/she shall comply with all applicable legal and regulatory requirements relating to the election and functioning of Directors and Independent Directors, as applicable.
- The candidates are requested to read the relevant provisions / requirements relating to the Election of Directors, as stipulated in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, the other applicable laws and regulations and ensure the compliance with the same in letter and spirit.

## 5 - E-Voting / Postal Ballot and Appointment of a Scrutinizer:

Pursuant to the 'Companies (Postal Ballot) Regulations, 2018', members are entitled to exercise their right to vote through Postal Ballot, i.e. voting by post or through e-voting in accordance with the requirements and procedure contained in the aforesaid Regulations. Postal Ballot paper and e-voting link will be circulated to the shareholders in due course.

In accordance with Regulation No.11 of the aforesaid Regulations, the Board of Directors has appointed Grant Thornton Anjum Rahman, Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for the voting at the election of directors and to undertake other responsibilities as defined in Regulation No.11A of the Regulations.

## 6 - Bank Account detail

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its members only through electronic mode directly into bank account designated by the entitled shareholders.

- In order to receive dividends directly into their bank account, shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website at <https://www.airlinkcommunication.com/investor-information> and send it duly signed along with a copy of CNIC to the Shares Registrar of the Company CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal, Karachi, in case of physical shares.
- In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services. No further action is required if IBAN has already been incorporated/updated in the CDC account or physical folio of the shareholder.



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## 7 - Updation of Shareholder Addresses/Other Particulars

Members holding shares in physical form are requested to promptly notify the Company's Shares Registrar, M/s. CDC Share Registrar Services Limited, 99-B Block B, SMCHS, Shahrah e Faisal, Karachi of any change in their addresses or any change in other particulars, through a written request. Whereas, for shareholders maintaining their shares in electronic form, please ensure that your addresses are updated with your respective CDC participant or the CDC Investor Accounts Service.

## 8 - Financial Statement

In compliance with Section 223(6) of the Act, and S.R.O. 389(I)/2023 dated March 21, 2023, the Company has electronically transmitted the Annual Report 2026 through email to Shareholders whose email addresses are available with the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited. In those cases where email address is not available with the Company's Share Registrar, printed notices of AGM along with the weblink and QR-enabled code to download the said Annual Report have been dispatched. However, the Company will provide hard copies of the Annual Report to any Member on their demand, at their registered address, free of cost, within one week of receiving such a request. Annual Report 2026 shall also be available electronically on PUCARS system of Pakistan Stock Exchange and the Company's website .

<https://www.airlinkcommunication.com/investor-information>



## 9 - Change in email address/Cell Number

Members are responsible for promptly notifying the Shares Registrar of any changes in email address or cell number at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shakra-e-Faisal, Karachi, Karachi-74400, Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275), Fax: (92-21) 34326053, Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com), Website: [www.cdcsrsl.com](http://www.cdcsrsl.com).

## 10 - Conversion of Physical Shares into Book-Entry Form

Section 72 of the Companies Act, 2017 mandates that all companies transit their physical shares to a book-entry form within a timeframe to be specified by the Securities and Exchange Commission of Pakistan (SECP). Shareholders holding physical shares are strongly encouraged to open an account with the Central Depository Company (CDC) or establish a sub-account with any registered broker to facilitate the conversion of their physical shares into a scripless format. This transition offers numerous advantages for shareholders, including enhanced security for share custody and the ability to sell shares at their convenience. It is important to note that trading in physical shares is currently prohibited under the regulations of the Pakistan Stock Exchange Limited.

## 11 - Restriction on Distribution of Gifts to Shareholders

In compliance with Section 185 of the Act read with Circular 2 of 2018, dated February 09, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025 of SECP, the SECP has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to the shareholders at or in connection with General Meetings.



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## **STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT 2017**

In accordance with Section 166(3) of the Companies Act, 2017, the Independent Directors shall be elected in accordance with the procedure prescribed under Section 159 of the Companies Act, 2017.

Upon receipt of notices/intimation of intention to contest the election, the Company shall assess the qualifications, experience, skills and expertise of the persons offering themselves for election as Independent Directors and shall verify their eligibility under the applicable laws and regulations, including their inclusion in the databank maintained by the Pakistan Institute of Corporate Governance (PICG), where applicable.

The Company shall also carry out the requisite due diligence to ascertain that the proposed Independent Directors meet the criteria of independence prescribed under Section 166 of the Companies Act, 2017 and the applicable rules and regulations.

All existing Independent Directors of the Company have completed their respective third terms and, accordingly, are not eligible for re-election as Independent Directors.

None of the existing Directors has any direct or indirect interest in the aforesaid business, except in their capacity as shareholders, and they may consent to their election as Directors, subject to fulfillment of the applicable eligibility criteria and other requirements under the Companies Act, 2017 and the applicable regulations.