AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2026-18 October 31, 2026

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

Subject: **Appointment of Chairman and Chief Executive Officer**

Dear Sir,

This is to inform you that, following the Election of Directors of Air Link Communication Limited (the "Company") held on October 27, 2026, the Board of Directors, through a circular resolution, has re-appointed Mr. Aslam Hayat Piracha as Chairman of the Board and Mr. Muzzaffar Hayat Piracha as Chief Executive Officer of the Company, respectively, for a term of three (3) years commencing from October 28, 2026.

You are requested to disseminate the above information to 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,
Islamabad.