



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-21

June 19, 2023

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

Subject: **Cancelation of Extraordinary General Meeting**

Dear Sir,

We hereby inform you that the Board of Directors of Air Link Communication Limited (hereinafter referred to as the "Company"), through a Circular Resolution No. 15/2023 dated 19 June 2023, has taken the following decisions:

1. The Board has decided not to increase the authorized share capital of the Company, and not to amend Clause V of the Memorandum of Association and Article No. 5 of the Articles of Association of the Company, which was previously approved in the Board Meeting held on June 05, 2023. (hereinafter referred to as "Emergent Board meeting")
2. Furthermore, the addition of new Article 84 in the Articles of Association of the Company alongwith related all the agenda items including any proposed members' resolution(s), approved in the Emergent Board meeting, be deferred to the next general meeting of the Company.
3. The Board has deferred till the next general meeting, the circulation of the Company's annual audited financial statements to its members through QR-enabled code and weblink which was previously approved in the Emergent Board meeting.
4. The Board has also decided to cancel the EOGM, which was scheduled to be held on June 26, 2023 at 10:30 a.m. at Crystal Hall Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan and withdraw all agenda items of the aforesaid EOGM.
5. The book closure determined for EOGM from June 20, 2023 to June 26, 2023, also stands cancelled

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