



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-28

September 27, 2023

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

Subject: **Notice of Board Meeting / Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the **Air Link Communication Limited** (the Company) will be held on **04-10-2023 at 13:30 Hrs**, via zoom video conference call at 152/1-M, Quaid-i-Azam Industrial Estate, Kot Lakhpat, Lahore to consider the Annual Accounts for the period ended June 30, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2023 to 04-10-2023 (both days inclusive), as required under Clause 5.6.1(d) 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