



# **AIR LINK COMMUNICATION LIMITED**

Ref: ALC/PUCAR/2024-01  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Date: January 22, 2024

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **29-01-2024** at **17:00**, 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 half year ended 31-12-2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-01-2024 to 29-01-2024 (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,  
Security & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.