



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2024-03

January 29, 2024

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

Subject: **Declaration of Interim Cash Dividend – (D-4)**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 29, 2024 at 17:00 at 152/1 – M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore recommended the following:

## **CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2023 at **Rs.2** per share i.e. **20%**. This is in addition to Interim Dividend(s) already paid at **Rs. NIL** per share i.e. **NIL%**

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on February 6, 2024.

The Share Transfer Books of the Company will be closed from February 7, 2024 to February 12, 2024 (both days inclusive). Transfers received at the office of our Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S Main Shakra-e-Faisal, Karachi-74400 at the close of business on February 6, 2024 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Amer Latif  
Company Secretary

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad