



AIR LINK COMMUNICATION LIMITED

LG-2, Al-Qadeer Heights, 1 - Babar Block, New Garden Town Lahore

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Post-ID: 176288

October 29, 2021, 16:44:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-29 at 13:30, at Lahore to consider the Accounts for the 1st Quarter ended 30-09-2021 for declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,