



AIR LINK COMMUNICATION LIMITED

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

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Email:info@airlinkcommunication.net Website:www.airlinkcommunication.net

Post-ID: 193709

October 4, 2022, 15:00:29

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 2022-10-04 at 12:00, at Karachi to consider the Annual Accounts for the year ended June 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,