



# AIR LINK COMMUNICATION LIMITED

152/1-M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore

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Post-ID: 230512

April 29, 2024, 15:21:35

**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 2024-04-29 at 15:00, at Lahore to consider the Accounts for the 3rd quarter ended March 31, 2024 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,