



AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2024-05

Date: February 20, 2025

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

Subject: **21st Board of Directors Meeting**

Dear Sir,

This is to inform you that a 21st meeting of the Board of Directors of the **Air Link Communication Limited** (Company) will be held on **28-02-2025** at **11:30 Hrs**, at Pearl-Continental Hotel, Hotel Road, Bhurban, Murree to consider the Accounts for the half year ended 31-12-2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21-02-2025 to 28-02-2025 (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.