



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2025-10

March 18, 2025

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

**Subject: Cancelation of Extraordinary General Meeting**

Dear Sir,

We hereby inform you that the Board of Directors of Air Link Communication Limited (hereinafter referred to as the "Company"), through Circular Resolution No. 06/2025 dated 18 March 2025, has taken the following decisions:

The Board of Directors of the Company refers to its Notice of Extraordinary General Meeting (EOGM) dated March 6, 2025, which convened an EOGM scheduled for March 27, 2025, at 10:00 a.m. at the Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan.

Following further deliberation and in consideration of feedback received from the shareholders, the Board has decided and deemed it appropriate not to proceed with the proposed share subdivision for the time being.

Accordingly, the Company hereby cancels and withdraws the Notice of EOGM dated March 6, 2025, along with all agenda items set forth therein. Consequently, the previously announced book closure period, scheduled from March 21, 2025, to March 27, 2025, stands cancelled with immediate effect.

The Company remains committed to upholding the highest standards of corporate governance and values the continued confidence and support of its shareholders.

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,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad