



AIR LINK COMMUNICATION LIMITED

To
The Shareholders of
Air Link Communication Limited

NOTICE OF SIXTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixth Annual General Meeting of Air Link Communication Limited will be convened and held LG-2, Al-Qadir Heights, 1-Babar Block, New Garden Town, Lahore, on Friday, 25th October 2019 at 1100 Hrs for the transaction of the following business:

1. To receive and consider the Accounts of the Company for Financial Year ended June 30, 2019, the report of the Auditors thereon and the report of the Directors for that period.
2. To appoint the Auditors of the Company and to fix their remuneration.

Lahore dated this 20th day of August 2016.

By the order of the Board

Amer Latif
Company Secretary

NOTES:-

- (1) A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend instead of him/her and such proxy will have the right to attend, speak and vote in place of the member. A proxy need not be a member of the Company.
- (2) Forms of proxy must be deposited at the registered office of the Company not less than 48 hours before the time appointed for the meeting and in default forms of proxy will not be treated as valid.
- (3) Members are requested to notify at the registered office of the Company promptly of changes in their address.