



# AIR LINK COMMUNICATION LIMITED

Ref: ALC/PUCAR/2023-34

October 18, 2023

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

Subject: **Notice u/s 159 (4) of the Companies Act, 2017**

Dear Sir,

This is in furtherance to our Notice to shareholders dated October 07, 2023, regarding Election of Directors at the 10<sup>th</sup> Annual General Meeting of the shareholders of Air Link Communication Limited.

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of Air Link Communication Limited (the "Company") are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled on Saturday, October 28, 2023 at 10:00 am at Avari Hotel 87 - Shahrah-e-Quaid-e-Azam, Lahore:

Sr. No.	Name	Category
1.	Mrs. Rabiya Muzzaffar	Female
2.	Mr. Sharique Azim Siddiqui	Independent
3.	Mr. Hussain Kuli Khan	Independent
4.	Mr. Aqdu Faraz Tahir	Independent
5.	Mr. Aslam Hayat Piracha	Others
6.	Mr. Muzzaffar Hayat Piracha	Others
7.	Syed Nafees Haider	Others

The profiles of the above-named persons are placed on the website of the Company i.e., [www.airlinkcommunication.com](http://www.airlinkcommunication.com). The Independent Directors have been selected based on their experiences, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.



# **AIR LINK COMMUNICATION LIMITED**

Since the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, therefore, the above named seven (7) persons shall be deemed to be elected as Directors of the Company for the next term of three (3) years effective October 30, 2023.

In this regard, a notice under section 159(4) of the Companies Act, 2017, has been published nationwide in the Daily Dawn (English) and Daily Dunya (Urdu) on October 18, 2023.

Copies of the Newspapers' clippings are enclosed herewith.

Thanking you.

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



# AIR LINK COMMUNICATION LIMITED



## AIR LINK COMMUNICATION LIMITED ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of Air Link Communication Limited (the "Company") are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled on Saturday, October 28, 2023 at 10:00 am at Avari Hotel, 87 - Shahrah-e-Quaid-e-Azam, Lahore:

Sr. No.	NAME	Category
1	Mrs. Rabiya Muzaffar	Female
2	Mr. Sharique Azim Siddiqui	Independent
3	Mr. Hussain Kuli Khan	Independent
4	Mr. Aqduus Faraz Tahir	Independent
5	Mr. Aslam Hayat Piracha	Others
6	Mr. Muzaffar Hayat Piracha	Others
7	Syed Nafees Haider	Others

The profiles of the above-named persons are placed on the website of the Company i.e., [www.airlinkcommunication.net](http://www.airlinkcommunication.net) The Independent Directors have been selected based on their experiences, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, therefore, the above named seven (7) persons shall be deemed to be elected as Directors of the Company for the next term of three (3) years effective October 30, 2023.

By the order of the Board

(AMER LATIF)

Company Secretary

Lahore October 18, 2023

## ایئر لنک کمیونٹی کیشن لمیٹڈ ڈائریکٹران کا انتخاب



### کمپنیز ایکٹ 2017 کے سیکشن 159(4) کے تحت نوٹس

کمپنیز ایکٹ 2017 کے سیکشن 159(4) کے تحت ایئر لنک کمیونٹی کیشن لمیٹڈ ("کمپنی") کے ممبران کو بذریعہ ذیل افراد نے کمپنی کے نوٹس کے تحت سالانہ اجلاس عام جو کہ بروز ہفتہ 28 اکتوبر 2023 کو بوقت 10:00 بجے، بمقام آداری ہوٹل، 87 شاہراہ قائد اعظم، لاہور میں منعقد ہوگا، کے موقع پر اپنے آپ کو کمپنی کا ڈائریکٹر کے طور پر انتخاب کیلئے اپنے ارادے کا نوٹس کمپنی کے پاس داخل کیا ہے۔

نمبر شمار	نام	کلیکٹری
-1	مسز رابعہ مظفر	خاتون
-2	مسز شازن عظیم صدیقی	آزاد
-3	مسز حسین علی خان	آزاد
-4	مسز اقدس فراز طاہر	آزاد
-5	مسز اسلم حیات پراچہ	دیگر
-6	مسز مظفر حیات پراچہ	دیگر
-7	سیڈیس نیڈر	دیگر

مندرجہ بالا افراد کے کوائف کمپنی کی ویب سائٹ یعنی [www.airlinkcommunication.net](http://www.airlinkcommunication.net) پر رکھ دیئے گئے ہیں۔ آزاد ڈائریکٹران کا انتخاب ان کے تجربات، قابلیت، تنوع، مہارت اور علم کی بنیاد پر کمپنیز ایکٹ 2017 کے سیکشن 166 اور اسکے تحت جاری کردہ ضوابط کے مطابق کیا گیا ہے۔

چونکہ ممبران کی تعداد، جنہوں نے خود کو منتخب ہونے کی پیشکش کی ہے، کمپنیز ایکٹ 2017 کے سیکشن 159(1) کے تحت، بورڈ کے مقرر کردہ ڈائریکٹران کی تعداد سے زیادہ نہیں ہے، لہذا، مذکورہ بالا سات (7) افراد کو 30 اکتوبر 2023 سے اگلے تین (3) سال کی مدت کیلئے کمپنی کے ڈائریکٹران کے طور پر منتخب کیا جائیگا۔

حسب الحکم بورڈ  
عامر لطیف:۔۔۔ کمپنی سیکریٹری

جلد: لاہور  
مورخہ: 18 اکتوبر 2023