



AIR LINK COMMUNICATION LIMITED

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of 10th Annual General Meeting Notice duly published in newspapers on **Saturday, October 07, 2023**.

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through the electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Air Link Communication Limited (the "Company") will be allowed to exercise their right to vote through the electronic voting facility or voting by post for the special business in its forthcoming 10th Annual General Meeting to be held on **Saturday, October 28, 2023, at 10.00 am**, at Avari Hotel, 87 - Shahrah-e-Quaid-e-Azam, Lahore, Pakistan, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at www.airlinkcommunication.net. for download.

Lahore October 18, 2023

Amer Latif
Company Secretary

Procedure for E-Voting:

- a. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company, by the close of business of October 19, 2023.
- b. The web address, and login details, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).



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- c. Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d. E-Voting lines will start from October 25, 2023, at 09:00 a.m. and shall close on October 27, 2023, at 5:00 p.m. Members can cast their votes at any time in this period. Once the vote on a resolution is cast by a Member. he /she shall not be allowed to change it subsequently

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through a post on the Company's registered address at 152/1 - M, Quaid-e-Azam Industrial Estate Kot Lakhpat, Lahore or email at agm@airlinkcommunication.net one day before the Annual General Meeting, on Friday October 27, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.