



# ALTERN ENERGY LIMITED

**Descon Headquarters:**

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

Ref: AEL/PSX/010719/01

Date: July 01, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that Mr. Salih Merghani has been appointed as Director with effect from July 01, 2019 in place of Mr. Khalid Salman Khan.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Yours faithfully,

**For Altern Energy Limited**

**Umer Shehzad  
Company Secretary**