



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

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

Ref: AEL/PSX/150319/01

Date: March 15, 2019

Subject: **Declaration Interim Cash Dividend**

We have to inform you that the Board of Directors of our Company in a Meeting held on March 15, 2019 at 09.30 am at Descon Headquarters, 18 – Km, Ferozpur Road, Lahore, recommended the following:

Interim Cash Dividend 31.5%

The above entitlement shall be paid to the Shareholders whose name will appear on the Register of Members on April 05, 2019.

The Share Transfer Book of the Company will remain closed from April 06, 2019 to April 13, 2019 (both days inclusive). Transfers received at Corplink (Pvt.) Limited, wings arcade 1-K commercial model town link road Lahore at the close of business on April 05, 2019 will be treated in time for the purpose of the above entitlement to the transferees.

You may please inform the members of the exchange accordingly.

Thanking you

Yours faithfully,
For **Altern Energy Limited**

Umer Shehzad
Company Secretary