

ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3581 1135

July 19, 2019

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

Subject: Resignation Of Chief Executive Officer/Director and CFO & Company Secretary

Dear Sir,

We have to inform you that due to his resignation Mr. Fazal Hussain Asim, CEO and Director, has ceased to be the CEO and Director of the Company w.e.f. 19-07-2019.

Further to inform you that due to his resignation Mr. Umer Shehzad, CFO and Company Secretary, has ceased to be the CFO and Company Secretary of the Company w.e.f. 19-07-2019.

This is for your information & record.

Yours faithfully,

For Altern Energy Limited

Taimur Dawood

Director

Plant: 5 km Kohat Road, Fateh Jang, District Attock, Tel: +92-57-2210700-2 Fax: +92-57-2210701