



## ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

December 31, 2019

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that as a result of election of directors of the Company held today, the following Directors have been appointed by the members of the Company; with effect from December 31, 2019 for next three years:

- |    |                            |    |                    |
|----|----------------------------|----|--------------------|
| 1. | Mr. Taimur Dawood          | 2. | Mr. Faisal Dawood  |
| 3. | Ms. Mehreen Dawood         | 4. | Mr. Farooq Nazir   |
| 5. | Mr. Shah Muhammad Chuadhry | 6. | Mr. Salih Merghani |
| 7. | Syed Rizwan Ali Shah       |    |                    |

You may please inform the members of your Exchange accordingly.

Sincerely,

**For Altern Energy Limited**

(Salman Ali)  
**COMPANY SECRETARY**