



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

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

Ref: AEL/PSX/30920/01

Date: September 28, 2020

Subject: Meeting of the Board of Directors (In – progress)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 28, 2020 at 03:00 pm at Lahore to consider annual accounts in progress.

Your Faithfully,

For Altern Energy Limited


Salman Ali
(Company Secretary)