



# ALTERN ENERGY LIMITED

## Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

## ALTERN ENERGY LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 26<sup>th</sup> Annual General Meeting of Altern Energy Limited (the "Company") will be held on Friday, October 23<sup>rd</sup> 2020 at 10:00 am at Descon Headquarters, 18-K.M, Ferozpur Road Lahore – 54760 to transact the following business:

### ORDINARY BUSINESS:

1. To confirm minutes of the last Extra Ordinary General Meeting of the Company held on Tuesday, December 31, 2019.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2020 together with the reports of Directors' and Auditor's thereon, together with Annual Audited Consolidated Financial Statements of the Company for the year ended 30<sup>th</sup> June 2020 together with the reports of Auditor's thereon.
3. To appoint External Auditors for the ensuing year and fix their remuneration. The Board of Directors, on recommendation of the Audit Committee, has recommended reappointment of M/s. A.F. Ferguson & Co., Chartered Accountants, as External Auditors, for the year ending 30<sup>th</sup> June 2021.
4. To transact any other business with the permission of the Chair.

By Order of the Board of Directors

Place: Lahore  
Date: October 02, 2020

  
Salman Ali  
Company Secretary

### NOTES:

1. The Share Transfer Books of the Company will be closed from 15-10-2020 to 23-10-2020 (both days inclusive). Transfers received at the Corplink (Pvt.) Limited, 1-K, Commercial Model Town Lahore the close of business on 14 Oct, 2020 will be treated in time for the purpose of above entitlement to the transferees.
2. Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the said Meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participant's I.D. Numbers to prove his/her identity, and in case of proxy it must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.