



## **ALTERN ENERGY LIMITED**

**Descon Headquarters:**

18-km, Ferozepur 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.

AEL/CORP/1064

October 18, 2021

Dear Sir,

### **BOARD MEETING OF ALTERN ENERGY LIMITED**

This is to inform you that the meeting of the Board of Directors of Altern Energy Limited will be held on Wednesday, October 27, 2021 at 02.00 pm, at Descon Headquarters, 18 km Ferozepur Road, Lahore to consider and approve the un-audited accounts for the first quarter ended September 30, 2021.

Further, it is informed that from October 18, 2021 to October 27, 2021 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours Faithfully,  
**For Altern Energy Limited**

**Salman Ali**  
**COMPANY SECRETARY**