



## 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/CORP/1066

Date: October 27, 2021

**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 October 27, 2021 at 02:00 pm at Lahore to consider annual accounts in progress.

Your Faithfully,

**For Altern Energy Limited**

**Salman Ali**  
(Company Secretary)