



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

December 10, 2021

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S ALTERN ENERGY LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Altern Energy Limited (hereinafter referred to as "Company") will be held on Friday, **December 17, 2021, at 4.00 pm.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the declaration of the dividend.

Further it is informed that from 10-12-2021 to 17-12-2021 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 said Closed Period.

Thanking you

Yours faithfully,
For Altern Energy Limited

(SALMAN ALI)
COMPANY SECRETARY