



ALTERN ENERGY LIMITED

Descon Headquarters:

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AEL/BOD/05/21

December 17, 2021

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

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We have to inform you that the Board of Directors of Altern Energy Limited in their meeting held on Friday December 17, 2021 at 4:00 pm has recommended the following:

INTERIM DIVIDEND ON ORDINARY SHARES Rs. 18.50 per share i.e.185%

The Share Transfer Books of the Company will be closed from 31-12-2021 to 06-01-2022 (both days inclusive). Transfers received at the Corplink (Pvt) Limited, 1-K, Commercial Model Town Lahore by the close of business on 30-12-2021 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully,
For Altern Energy Limited

(UMER SHEHZAD)
CHIEF EXECUTIVE OFFICER