



## **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/1106

Date: February 16, 2022

**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 February 16, 2022 at 02:30 pm at Lahore to consider half year accounts for the period ended December 31, 2021 is in progress.

Your Faithfully,

**For Altern Energy Limited**



**Salman Ali**  
(Company Secretary)