



ALTERN ENERGY LIMITED

Descon Headquarters:

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AEL/BOD/03/22

February 16, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Subject: Change of Director

Dear Sir,

We have to inform you that Mrs. Mehreen Dawood has been ceased to be the Director of the Company w.e.f 16/02/2022 and Mrs. Nausheen Ahmad have been appointed as Director w.e.f. 16/02/2022 for the balance un-expired term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY