



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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AEL/BOD/13/22

December 30, 2022

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

Subject : APPOINTMENT OF CHAIRMAN

Dear Sir,

Please be informed that the Board of Directors of Altern Energy Limited (the "Company") in their meeting held on Friday December 30, 2022 at 11:00 am has appointed Mr. Faisal Dawood, as Chairman of the Board of Director of the Company in place of Mr. Taimur Dawood w.c.f. 31-12-2022 for the term of 3 years.

This is for your information & record.

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY