



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

AEL/BOD/12/22

December 30, 2022

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that in the Extra Ordinary General Meeting held on December 30, 2022 (Friday) at 10:30 a.m. at registered office of the Company, the following directors have been elected in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years commencing from December 31, 2022:

1. Mr. Faisal Dawood
3. Mr. Farooq Nazir
5. Mr. Salih Merghani
7. Syed Rizwan Ali Shah

2. Mrs. Mehreen Dawood
4. Shah Muhammad Chaudhry
6. Mrs. Aliya Saeeda Khan

You may please inform the members of your Exchange accordingly.

Sincerely,

Yours faithfully,
For Altern Energy Limited

(SALMAN ALI)
COMPANY SECRETARY