



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

AEL/BOD/02/23

February 09, 2023

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S ALTERN ENERGY LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Altern Energy Limited (hereinafter referred to as the "Company") will be held on Thursday, **February 16, 2023, at 2.30 pm.** at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2022.

Further it is informed that from 09-02-2023 to 16-02-2023 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the said Closed Period.

Thanking you

Yours faithfully,
For Altern Energy Limited

**(SALMAN ALI)
COMPANY SECRETARY**