



ALTERN ENERGY LIMITED

Descon Headquarters:

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AEL/BOD/17/23

August 15, 2023

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

Subject: **Declaration of Interim Cash Dividend**

Dear Sir,

We are pleased to inform you that the Board of Directors of Altern Energy Limited in its meeting held on Tuesday, August 15, 2023 at 3:00 pm has recommended the following:

INTERIM DIVIDEND ON ORDINARY SHARES Rs. 4.70 per share i.e. @ 47%

The Share Transfer Books of the Company will be closed from 22-08-2023 to 24-08-2023 (both days inclusive). Transfers received at the Corplink (Pvt) Limited, 1-K, Commercial Model Town Lahore by the close of business on 21-08-2023 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY