

ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore. Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

AEL/BOD/25/23

November 07, 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, November 07, 2023 at 10:00 am has recommended the following:

INTERIM DIVIDEND ON ORDINARY SHARES

Rs. 4.75 per share i.e. @ 47.5%

The Share Transfer Books of the Company will be closed from 21-11-2023 to 23-11-2023 (both days inclusive). Transfers received at the Corplink (Pvt) Limited, 1-K, Commercial Model Town Lahore by the close of business on 20-11-2023 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you

Yours faithfully, For Altern Energy Limited

COMPANY SECRETARY

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