



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

AEL/BOD/19/24

September 11, 2024

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
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 "Company") will be held on Thursday, **September 19, 2024, at 02.30 pm**, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the annual accounts for the year ended June 30, 2024.

Further it is informed that from 11-09-2024 to 19-09-2024 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**