



ALTERN ENERGY LIMITED

Descon Headquarters:

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AEL/BOD/24/24

October 14, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 14, 2024 at 3:00 pm at Lahore to consider the declaration of the interim dividend for the year 2025 is in progress.

Thanking you

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY