



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

AEL/BOD/13/25

August 22, 2025

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 Monday, **September 01, 2025, at 12.00 pm**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the annual accounts for the year ended June 30, 2025.

Further it is informed that from 22-8-2025 to 01-09-2025 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