



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

September 04, 2025

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

Subject: Director- Resignation

Dear Sir,

We have to inform you that due to his resignation Shah Muhammad Chaudhry, Director has ceased to be the Director of the Company w.e.f. 02-09-2025.

Appointment of Director in place of Shah Muhammad Chaudhry will be announced in due course of time

This is for your information and record.

Thanking you

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY