



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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AEL/BOD/13/22

October 28, 2025

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

Subject : APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that the Board of Directors of Altern Energy Limited (the "Company") in their meeting held on Monday October 27, 2025 at 02:30 pm has appointed Mr. Abdul Sohail, as Director of the Board of Director of the Company w.e.f. 27-10-2025 for the balance un-expired term.

This is for your information & record.

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY

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