

AEL

ALTERN ENERGY LIMITED

ELECTION OF DIRECTORS

NOTICE U/S 159(4) OF THE COMPANY ACT, 2017

The Shareholders of the Company are hereby notified that the following persons have presented themselves for the election of Directors of Altern Energy Limited:

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|--------------------------------|--------------------------------|
| 1. Mr. Faisal Dawood | 2. Mrs. Mehreen Dawood |
| 3. Mr. Farooq Nazir | 4. Mr. Muhammad Saqlain Arshad |
| 5. Mr. Muhammad Salih Merghani | 6. Mrs. Aliya Saeeda Khan |
| 7. Syed Rizwan Ali Shah | |

Since the number of persons who have offered themselves is not more than the number of Directors fixed under Section 154(1) of the Company Act, 2017, therefore, the above named persons shall be treated as elected at the forthcoming Extra Ordinary General Meeting of the Company, scheduled to be held on Wednesday, December 31, 2025, at 11.00 a.m., at Descon Headquarters, 18-Km Ferozepur Road, Lahore.

By Order of the Board

Lahore
December 23, 2025

(Salman Ali)
Company Secretary