



## ALTERN ENERGY LIMITED

**Descon Headquarters:**

18-km, Ferozepur Road, Lahore.

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

AEL/BOD/12/25

December 31, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building Stock  
Exchange Road  
Karachi.

Subject: **Election of Directors**

Dear Sir,

We have to inform you that in the Extraordinary General Meeting held on December 31, 2025 (Wednesday) at 11:00 a.m. at registered office of the Company, the following directors have been elected in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years commencing from December 31, 2025:

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

You may please inform the members of your Exchange accordingly.

Sincerely,

Yours faithfully,  
For Altern Energy Limited

(SALMAN ALI)  
COMPANY SECRETARY