

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