

AEL/BOD/01/26

February 04, 2026

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

**SUBJECT: BOARD OF DIRECTORS' MEETING OF
ALTERN ENERGY LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Altern Energy Limited (hereinafter referred to as "Company") will be held on Thursday, February 12, 2026, at 11.30 am, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Half Yearly Accounts as on December 31, 2025.

Further it is informed that from 04-02-2026 to 12-02-2026 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the said Closed Period.

Thanking you

Yours faithfully,
For Altern Energy Limited


(SALMAN ALI)
COMPANY SECRETARY