



AEL/BOD/04/26

August 24, 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 Tuesday, **September 01, 2026, at 11:30 am**, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the Annual Accounts as on June 30, 2026.

Further it is informed that from 24-08-2026 to 01-09-2026 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