



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

AEL/BOD/24/23

October 31, 2023

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, **November 07, 2023, at 10.00 am**, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the declaration of the interim dividend for the year 2023-24.

Further it is informed that from 31-10-2023 to 07-11-2023 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