



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

AEL/BOD/05/24

March 14, 2024

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 Friday, **March 22, 2024, at 02.30 pm**, at Descon Headquarters, 18-Km Ferozpur Road, Lahore, to consider the declaration of the interim dividend for the year 2024.

Further it is informed that from 14-03-2024 to 22-03-2024 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