



## **ALTERN ENERGY LIMITED**

**Descon Headquarters:**

18-km, Ferozpur Road, Lahore.

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

AEL/BOD/03/23

February 16, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

### **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 16, 2023 at 2:30 pm at Lahore to consider half yearly accounts is in progress.

Thanking you

Yours faithfully,  
For Altern Energy Limited

  
(SALMAN ALI)  
COMPANY SECRETARY