



ALTERN ENERGY LIMITED

Descon Headquarters 18-Km Ferozepur Lahore PAKISTAN

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Email:altern@wol.net.pk Website:

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **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 2025-10-27 at 14:30, at Lahore to consider 1 ST QUARTERLY ACCOUNTS is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,