



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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ALTERN ENERGY LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of Altern Energy Limited (the "Company") will be held on Wednesday, October 27th 2021 at 10:00 am at Descon Headquarters, 18-K.M, Ferozpur Road Lahore – 54760 to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the last Annual General Meeting of the Company held on Friday, October 23, 2020.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June 2021 together with the reports of Directors' and Auditor's thereon, together with Annual Audited Consolidated Financial Statements of the Company for the year ended 30th June 2021 together with the reports of Auditor's thereon.
3. To appoint External Auditors for the ensuing year and fix their remuneration. The Board of Directors, on recommendation of the Audit Committee, has recommended reappointment of M/s. A.F. Ferguson & Co., Chartered Accountants, as External Auditors, for the year ending 30th June 2022.
4. To transact any other business with the permission of the Chair.

By Order of the Board of Directors

Place: Lahore
Date: October 05, 2021


Salman Ali
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will be closed from 21-10-2021 to 27-10-2021 (both days inclusive). Transfers received at the Corplink (Pvt.) Limited, 1-K, Commercial Model Town Lahore the close of business on 20 Oct, 2021 will be treated in time for the purpose of above entitlement to the transferees.
2. Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the said Meeting. A member cannot appoint more than one proxy. Proxy form is attached at the end of the Annual Report as well as on the official website of the Company i-e; www.alternenergypk.com.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney along with proxy form shall be shared to the Registered Office of the Company at least 48 hours before the AGM.
4. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participant's I.D. Numbers to prove his/her identity, and in case of proxy it must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
5. Due to ongoing circumstances caused by COVID-19 pandemic, Securities & Exchange Commission of Pakistan has instructed listed companies to make arrangement for video link facility in case a member wishes to attend the Meeting online. Accordingly, the members of our Company may attend the Meeting virtually. To attend the Meeting virtually, a Member is required to send an email to shareholders@descon.com with email address, name, folio number, CNIC Number and number of shares held in his/her name with subject "Registration for 27th AGM of Altern Energy Limited". A video link to join the Meeting will be shared with Members whose emails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting. Members attending the Meeting in person will be required to comply with SoPs protocols/guidelines for their own and others safety.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.

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Website: www.alternenergypk.com E-mail: info@alternenergypk.com