



ALTERN ENERGY LIMITED

Descon Headquarters:

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Ref: AEL/PSX/290719/04

Date: July 29, 2019

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Ijaz Ali Khan has been appointed as Director with effect from July 29, 2019.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Your Sincerely,

Taimur Dawood
Chairman