

ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore. Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

Altern Energy Limited

ANNOUNCEMENT OF INTERIM DIVIDEND

We are pleased inform the shareholders of the Company that the Board of Directors in their meeting held on February 21, 2020 at 04:30 PM has declared an interim cash dividend @26.50% i.e. Rs. 2.65 per share. This Interim Cash Dividend will be paid to the shareholders whose names would appear on members register as on March 09, 2020.

To determine entitlement to the Interim Cash Dividend the share transfer books of the company shall remain closed from March 10, 2020 to March 17, 2020 (both days inclusive).

Transfers received at our Share Registrar at following address up to the close of business hours on March 09, 2020 will be treated in time for the purpose of entitlement of Interim Cash Dividend to the transferees.

Lahore February 25, 2020 Salman Ali Company Secretary

HEAD OFFICE
Altern Energy Limited
Descon Headquarters
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Tel # 042-35990034 Fax # +92-4235401938-39

SHARE REGISTRAR

M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel # 042-35916719 Fax # 042-35869037