



## ALTERN ENERGY LIMITED

**Descon Headquarters:**

18-km, Ferozpur Road, Lahore.

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

**NOTICE OF THE 162<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS OF ALTERN ENERGY LIMITED TO BE HELD ON TUESDAY, AUGUST 15, 2023 AT 03:00 PM, AT DESCON HEADQUARTERS, 18 KM FEROPUR ROAD, LAHORE**

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Notice is hereby given that 162<sup>nd</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, August 15, 2023, at 03:00 PM, at Descon Headquarters, 18 km Ferozpur Road, Lahore to transact the following business:

1. To grant a leave of absence to Director(s) who may not find it convenient to attend the Meeting.
2. To review the actionable points of previous Meetings and to confirm for approval and adoption the minutes of the last Board of Directors Meeting held on June 19, 2023.
3. To review cashflow forecast and consider the declaration of interim dividend for the financial year ending on June 30, 2024.
4. To do any other business with the permission of the chair.

**For and on behalf of the Board**

  
Salman Ali

Company Secretary

Lahore: August 7, 2023