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ore, Tuesday 21 December 2021,
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ame XXVII, No. 349 | Registration No. LRL-139

BUSINESS RECORDER

Founded by M.A. Zuberi

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ANNUAL MEETING 11th 2021-22
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AEL 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 December 17, 2021 at 04:00 PM has declared an interim cash dividend @ 185% i.e. Rs. 18.50 per share.

To determine entitlement to the Interim Cash Dividend the share transfer books of the company shall remain closed from December 31, 2021 to January 06, 2022 (both days inclusive).

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities and Exchange Commission of Pakistan, the Company will withheld dividend of those Shareholders who still have not provided their valid CNIC and IBAN.

Transfers received by our Share Registrar at following address up to the close of business hours on December 30, 2021 will be treated in time for the purpose of entitlement of Interim Cash Dividend to the transferees.

Lahore
December 17, 2021

Salman Ali
Company Secretary

HEAD OFFICE
Altern Energy Limited
Descon Headquarter
18-KM Ferozpur Road Lahore
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