



# ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

AEL/BOD/05/25

October 27, 2025

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

Subject: Resolutions passed at the 31<sup>st</sup> Annual General Meeting of Altern Energy Ltd.

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the AGM of the Company held on October 27, 2025 at 10:00 am at the Registered Office of the Company:

## ORDINARY BUSINESS

### AGENDA ITEM NO. 1

To confirm the minutes of the last Extraordinary General Meeting of the Company held on 17, April 2025.

The Company Secretary informed the members that draft minutes of the last Extraordinary General Meeting have been shared with the members present.

*“RESOLVED that minutes of the Extraordinary General Meeting of the Company held on April 17, 2025 be and are hereby confirmed and approved.*

*FURTHER RESOLVED that the Chairman and the Company Secretary, be and are hereby authorized to sign the Minutes of the Extraordinary General Meeting as token of approval on behalf of the participants of the Meeting.”*

### AGENDA ITEM NO. 2

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Year Ended June 30, 2025 along with the reports of Directors' and Auditor's thereon, together with Annual Audited Consolidated Financial Statements of the Company for the year ended June 30, 2025 together with the reports of the Auditor's thereon.

*“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30<sup>th</sup> 2025 together with Auditor's and Directors' Reports thereon as presented to the Meeting, be and are hereby approved and adopted.*

*“FURTHER RESOLVED THAT the Annual Audited Consolidated Financial Statements of the Company for the year ended June 30<sup>th</sup> 2025 together with Auditor's Report thereon as presented to the Meeting, be and are hereby approved and adopted.*

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Website: [www.alternenergy.pk](http://www.alternenergy.pk) E-mail: [info@alternenergy.pk](mailto:info@alternenergy.pk)



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## AGENDA ITEM NO. 3

To appoint the External Auditors of the Company for the ensuing year and fix their remuneration. The present Auditors M/s. Grant Thornton Anjum Rahman & Co., Chartered Accountants have retired and being eligible have offered themselves for re-appointment as Auditors of the Company.

The Members present were informed that the Board of Directors of the Company on the recommendation of the Audit Committee, has recommended the reappointment of M/s Grant Thornton Anjum Rahman & Company, Chartered Accountants, as statutory auditors of the Company for the year ending June 30, 2026.

*"RESOLVED THAT M/s Grant Thornton Anjum Rahman & Company., Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at such remuneration as may be determined by the Board of Directors of the Company."*

The resolution was unanimously approved by the participants.

Regards

Altern Energy Limited

  
(SALMAN ALI)  
COMPANY SECRETARY