



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

Tel: +92-42-599 0034, Fax: +92-42-581 1135

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

AEL/KSE/2/271008

October 27, 2008

Re: Sealed Envelope

Dear Sir,

Please find enclosed herewith a sealed envelope regarding Board of Director' Meeting of Altern energy Limited held on October 27, 2008, as desired by you.

Truly yours,

For Altern Energy Limited

Syed Farrukh Raza
Company Secretary