



ALTERN ENERGY LIMITED

Descon Headquarters:
18-km, Ferozpur Road, Lahore.
Tel: +92-42-599 0034, Fax: +92-42-581 1135

Liaison Office: 178 – D, Model Town, Lahore
Tel: +92 42 5840702-06; Fax: +92 42 5857268

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

AEL/KSE/001/240909
September 24, 2009

Dear Sir,

Re: Meeting of the Board of Directors

We are pleased to inform you that the Meeting of the Board of Directors of Altern Energy Limited is scheduled to be held on Thursday, the October 01, 2009 at 12.00 p. m. at Descon Headquarters; 18km Ferozpur Road, Lahore to consider and approve the accounts for the year ended June 30, 2009.

We wish to inform that close period as defined in Clause xxvi of the Karachi Stock Exchange's Listing Regulations No. 37 (Code of Corporate Governance) will start from September 24, 2009 to October 01, 2009 during which no director, CEO or executive of the Company shall directly or indirectly deal in any manner in the shares of the Company

Yours Faithfully,
For Altern Energy Limited

Umer Shehzad
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
28/9/09	
Received at: 1:10	Initial: C
sent at: 1:12	Initial: J

