



## ALTERN ENERGY LIMITED

**Descon Headquarters:**  
18-km, Ferozepur Road, Lahore.  
Tel: +92-42-3599 0034, Fax: +92-42-3581 1135

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

AEL/KSE/002/290710

July 29, 2010

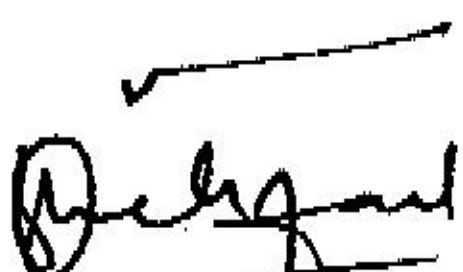
Dear Sir,

### **RE: MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)**

Please refer to our letter no. AEL/KSE/001/220710 dated July 22, 2010 regarding the Meeting of the Board of Directors of Altern Energy Limited being held today.

In this regard, we would like to inform you that the said meeting is still in progress. The financial results would be communicated to you tomorrow between 9.30 am and 9.45 am.

Yours Faithfully,  
**For Altern Energy Limited**

  
Umer Shehzaad  
Company Secretary