



# ALTERN ENERGY LIMITED

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

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

AEL/KSE/001/131011  
October 13, 2011

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 Tuesday, the October 20, 2011 at 02.30 p. m. at Descon Headquarters; 18km Ferozepur Road, Lahore to consider and approve the accounts for the quarter ended September 30, 2011.

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 October 13, 2011 to October 20, 2011 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

