



ALTERN ENERGY LIMITED

Descon Headquarters:

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

Ref: AEL/KSE/160212


Date: February 16, 2012

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

Please refer to our letter no. AEL/KSE/001/080212 dated February 08, 2012 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 9.00 am and 9.15 am.

Yours Faithfully,
For Altern Energy Limited


Umer Shehzad
Company secretary