



## **ALTERN ENERGY LIMITED**

**Descon Headquarters:**

18-km, Ferozpur 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/04/210612

June 21, 2012

**Re: Sealed Envelope**

Dear Sir,

Please find enclosed herewith a sealed envelope regarding Board of Directors' Meeting of Altern Energy Limited held on June 21, 2012 as desired by you.

Truly yours,

**For Altern Energy Limited**

A handwritten signature in black ink, appearing to read 'Umer Shehzad', with a horizontal line above it.

**Umer Shehzad**  
Company Secretary