

**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/250612

June 25, 2012

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

With reference to the subject-cited above, please find enclosed herewith:

- Copy of the notice of Extra Ordinary General Meeting of the Company.

This is for your information and records please.

Thank & best regards,
For Altern Energy Limited


(UMER SHEHZAD)
COMPANY SECRETARY

Encl: As above