

**ALTERN ENERGY LIMITED****Descon Headquarters:**

18-km, Ferozpur 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/001/110912
September 11, 2012

BOARD MEETING OF ALTERN ENERGY LIMITED


Dear Sir,

This is to inform you that the meeting of the Board of Directors of Altern Energy Limited will be held on Tuesday, September 18, 2012, at 10.30 am, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the annual accounts for the year ended June 30, 2012.

Further, it is informed that from September 11, 2012 to September 18, 2012 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours Faithfully,
For Altern Energy Limited


(UMER SHEHZAD)
COMPANY SECRETARY

