



# 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/001/151012

October 15, 2012


Dear Sir,

**Subject: 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 Wednesday, the October 24, 2012 at 11.00 a. m. at Descon Headquarters; 18km Ferozpur Road, Lahore to consider and approve the accounts for the quarter ended September 30, 2012.

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 17, 2012 to October 24, 2012 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

Handwritten notes and stamps:  
16/10/12  
12:40  
12:45  
[Initials]

