



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 (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: AEL/KSE/01/040213
Date: February 04, 2013

Subject: Meeting of the Board of Directors


Dear Sir,


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, February 13, 2013 at 11.00 am at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the accounts for the half year, ended December 31, 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 February 06, 2013 to February 13, 2013 during which no director, CEO or executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.

Please acknowledge.

Thanks and best regards,
For Altern Energy Limited


Umer Shehzad
Company secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	6/2/13
Received at:.....	3:07
Initials:.....	
.....	3:02

