



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur 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/001/100913

September 10, 2013

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 Wednesday, September 18, 2013 at 10.30 am, at Descon Headquarters, 18-Km Ferozepur Road, Lahore to consider and approve the annual accounts for the year ended June 30, 2013.

Further, it is informed that from September 11, 2013 to September 18, 2013 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 11/9/13	
Received at: 1:29	Initial: 
Announcement at: 1:30	