



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozeshpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

The General Manager

Pakistan Stock Exchange (Guarantee) Limited

Karachi Stock Exchange Building

Stock Exchange Road

Karachi

AEL/KSE/001/080216

February 8, 2016

Dear Sir,

BOARD MEETING OF ALTERN ENERGY LIMITED

This is to inform you that the meeting of the Board of Directors of Altern Energy Limited will be held on Monday, February 15, 2016 at 11.00 am, at Descon Headquarters, 18 - km Ferozeshpur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2015.

Further, it is informed that from February 08, 2016 to February 15, 2016 (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