



ALTERN ENERGY LIMITED

Descon Headquarters:

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The General Manager
The Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: AEL/KSE/150216/01

Date: February 15, 2016

Subject: Meeting of the Board of Directors (In – progress)

Dear Sir,

Please refer to your letter no. PSX/GEN-1020 dated February 09, 2016 regarding the Meeting of the Board of director of Altern Energy Limited being held today.

In this regard, we would like to inform you that the said meeting is still in progress. The financial results would be communicated to you tomorrow between 9: 30 am and 9:45 am.

Your Faithfully,

For Altern Energy Limited

A handwritten signature in blue ink, appearing to read 'Umer Shehzad', with a checkmark above it.

Umer Shehzad
(Company Secretary)