



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi,

Ref: AEL/PSE/001/290616

Date: June 29, 2016

Dear Sir,

BOARD MEETING OF ALTERN ENERGY LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held tomorrow, Thursday, June 30, 2016, at 12.30 pm, at Descon Headquarters, 18-km Ferozpur Road, Lahore to consider and approve routine operational activities.

Further, it is informed that the Board of Directors may announce a Corporate Action in the Meeting. Accordingly, the Company will inform the Exchange immediately about any Corporate Action announced by the Board of Directors.

Board of Directors of Altern Energy Limited have mutually condoned the seven (7) days notice period for the said Board meeting as required by the Code of Corporate Governance.

Thanking you

Yours Faithfully,
For **Altern Energy Limited**

(UMER SHEHZAD)
COMPANY SECRETARY