



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..

AEL/PSE/001/201016

October 20, 2016

Subject: **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 Thursday , October 27, 2016, at 03.00 pm, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the quarter ended September 30, 2016.

Further, it is informed that from October 20, 2016 to October 27, 2016 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO and executives of the Company 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