



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

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

Ref: AEL/PSX/271016/01

Date: October 27, 2016

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

Dear Sir,

Please refer to your letter No. PSX/Gen-7850 dated October 20, 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

Umer Shehzad
(Company Secretary)