



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
Stock Exchange Building
Stock Exchange Road
Karachi

AEL/PSX/001/030217

February 03, 2017

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 13, 2017 at 10.30 am, at Descon Headquarters, 18 km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2016.

Further, it is informed that from February 03, 2017 to February 13, 2017 (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