



## 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/001/220917

September 22, 2017

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 Friday, September 29, 2017, at 02.30 pm, at Descon Headquarters, 18 km Ferozpur Road Lahore, to consider and approve the annual accounts for the year ended June 30, 2017.

Further, it is informed that from September 22, 2017 to September 29, 2017 (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