



ALTERN ENERGY LIMITED

Descon Headquarters:

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

Ref: AEL/PSX/260918/01

Date: September 26, 2018

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

Dear Sir,

Please refer to your letter No. PSX/Gen-4239 dated September 19, 2018 regarding the Meeting of the Board of directors 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 on tomorrow between 9: 30 am and 9:45 am.

Your Faithfully,

For **Altern Energy Limited**

Umer Shehzad
(Company Secretary)