

**ALTERN ENERGY LIMITED****Descon Headquarters:**

18-km, Ferozpur Road, Lahore,

Tel: +92-42-3599 0034, Fax: +92-42-3581 1135

December 20, 2013

AEL/KSE/001/201213

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING OF ALTERN ENERGY LIMITED

This is to inform you that an urgent meeting of the Board of Directors of Altern Energy Limited will be held today on Friday, December 20, 2013, at 06.00 pm, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve routine operational activities.

Further, it is informed that the Board of Directors may announce a Corporate Action in the Meeting. Accordingly, the Company will inform the Exchange immediately about any Corporate Action announced by the Board of Directors.

Thanking you

Yours Faithfully,
For Altern Energy Limited

A handwritten signature in black ink, appearing to read 'Umer Shehzad', is written over a horizontal line. The signature is fluid and cursive.

(UMER SHEHZAD)
COMPANY SECRETARY