

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

18-km, Ferozpur Road, Lahore.

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

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

AEL/KSE/001/130214

February 13, 2014

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 Thursday, February 20, 2014 at 02.30 pm, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2013.

Further, it is informed that from February 13, 2014 to February 20, 2014 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/2/14	
Received at: 2:15	Initial: [Signature]
Announcement at: 2:18	Initial: [Signature]