

**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/150414  
April 15, 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 Tuesday, April 22, 2014, at 11.30 am, at Descon Headquarters, 18 km Ferozpur Road, Lahore to consider and approve the unaudited accounts for the nine months ended March 31, 2014.

Further, it is informed that from April 15, 2014 to April 22, 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.

Yours Faithfully,  
For Altern Energy Limited

A handwritten signature in black ink, appearing to read 'Umer Shehzad', is written over a set of horizontal lines. The signature is stylized and cursive.

Umer Shehzad  
Company Secretary