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

18-km, Ferozpur Road, Lahore.

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

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

AEL/KSE/300614/02  
June 30, 2014

Through fax &amp; courier

Subject: Declaration of Interim Dividend

Dear Sir,

We have to inform you that the Board of Directors of our Company held an urgent Meeting on June 27, 2014 at 05.00 pm at Descon Headquarters, 18 – Km, Ferozpur Road, Lahore to discuss some operational issues. In the said Meeting, the following corporate actions were also taken:

**CASH DIVIDEND**

An Interim Cash Dividend for the year ended 2014 at Rs. 1/- per share i-e @10%.

The above entitlement shall be paid to the Shareholders whose name will appear on the Register of Members on July 11, 2014.

The Share Transfer Book of the Company will remain closed from July 12, 2014 to July 19, 2014 (both days inclusive). Transfers received at Altern Energy Limited, Descon Headquarters, 18 – KM, Ferozpur Road, Lahore at the close of business on July 11, 2014 will be treated in time for the purpose of of the above entitlement to the transferees.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

For Altern Energy Limited

**Umer Shehzad**  
Company Secretary