

**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/02/041014

October 04, 2014

Subject: Notice of Annual General Meeting

Dear Sir,

With reference to the subject-cited above, please find enclosed herewith the following:

- Copy of the Notice of Annual General Meeting

This is for your information and records please.

Thank & best regards,
For Altern Energy Limited

A handwritten signature in black ink, appearing to read 'Umer Shehzad', with a horizontal line above and below the name.

(UMER SHEHZAD)
COMPANY SECRETARY

Encl: As above