



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

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

AEL/KSE/001/170215

February 17, 2015

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, February 24, 2015 at 11.00 am, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2014.

Further, it is informed that from February 17, 2015 to February 24, 2015 (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

