



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

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

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

AEI/KSE/04/240215

February 24, 2015

Re: Sealed Envelope

Dear Sir,

Please find enclosed herewith a sealed envelope regarding Board of Directors' Meeting of Altern Energy Limited held on February 24, 2015, as desired by you.

Truly yours,

For Altern Energy Limited

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

Umer Shehzad
Company Secretary

Encl: As above