



ALTERN ENERGY LIMITED

Descon Headquarters:

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

Ref: AEL/KSE-03/220415

Date: April 22, 2015

Subject: Financial Results for The Nine Months Ended March 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 22, 2015 at 11:30 AM has recommended the following:

- | | | |
|----------------------|--|-----|
| (1) | <u>CASH DIVIDEND</u> | NIL |
| (2) | <u>BONUS SHARES</u> | NIL |
| (3) | <u>RIGHT SHARES</u> | NIL |
| <u>AND/OR</u> | | |
| (4) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
| (5) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

Consolidated Earning Per Share	Rs.	4.14
Unconsolidated Earning Per Share	Rs.	0.26

The approved Unconsolidated and Consolidated financial results are attached herewith as "Annexure A" and "Annexure B" respectively.

We will be sending you 300 copies of printed accounts for distribution amongst members of the exchange.

Yours Faithfully,
 For Altern Energy Limited

Umer Shehzad
 Company Secretary



Encl: As above