



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/001/090915

September 09, 2015

Subject: **BOARD MEETING OF ALTERN ENERGY LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Altern Energy Limited will be held on Wednesday , September 16, 2015, at 11.00 am, at Descon Headquarters, 18km Ferozpur Road, Lahore to consider and approve the annual accounts for the year ended June 30, 2015.

Further, it is informed that from September 09, 2015 to September 16, 2015 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO or Executive of the Company 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

