



## ALTERN ENERGY LIMITED

### Descon Headquarters:

18-km, Ferozepur 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/004/160915

September 16, 2015

**Subject: APPROVAL FOR DATE AND TIME FOR HOLDING THE ANNUAL  
GENERAL MEETING**

Dear Sir,

We intend to hold our Annual General Meeting on October 21, 2015 at 10.00 AM at Descon Headquarters, 18 KM, Ferozepur Road, Lahore, as approved by the Board of Directors in its Meeting held on September 16, 2015. The Share Transfer Book of the Company would remain closed from October 14, 2015 to October 21, 2015 (both days inclusive).

You are requested to kindly accord your approval to the date and time for holding the above said Meeting of our Company at your earliest.

Yours Faithfully,  
**For Altern Energy Limited**

Umer Shehzad  
**Company Secretary**