



ALTERN ENERGY LIMITED

Descon Headquarters:

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

Ref: AEL/KSE/28015/01

Date: October 28, 2015

Subject: Meeting of the Board of Directors (In – progress)

Dear Sir,

Please refer to your letter No. KSE/Gen-8853 dated October 21, 2015 regarding the Meeting of the Board of director of Altern Energy Limited being held today.

In this regard, we would like to inform you that the said meeting is still in progress. The financial results would be communicated to you tomorrow between 9: 30 am and 9:45 am.

Your Faithfully,

For Altern Energy Limited

Umer Shehzad
(Company Secretary)