



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 Pakistan Stock Exchange (Guarantee) Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

AEL/PSE/001/200416

April 20, 2016

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 , April 27, 2016, at 10.00 am, at Descon Headquarters, 18 km Ferozepur Road, Lahore to consider and approve the unaudited accounts for the nine months ended March 31, 2016.

Further, it is informed that from April 20, 2016 to April 27, 2016 (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