



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

AEL/PSX/01/230617

June 23, 2017

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 Thursday, June 29, 2017, at 05.00 pm, at Descon Headquarters, 18km Ferozepur Road, Lahore. Further, it is informed that the Board of Directors may announce a Corporate Action in the Meeting. Accordingly, the Company will inform the Exchange immediately about any Corporate Action announced by the Board of Directors in the said meeting.

Further, it is informed that from June 23, 2017 to June 29, 2017 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO or Executive 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