AEL

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.

Ref: AEL/PSX1/041017/01
Date: October 04, 2017

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 26, 2017 for circulation amongst the TRE Certificate Holders of the Exchange.

Thank & best regards,
For **Altern Energy Limited**

(UMER SHEHZAD)
COMPANY SECRETARY

Encl: As above

Plant: 5 km Kohat Road, Fateh Jang, District Attock, Tel: +92-57-2210700-2 Fax: +92-57-2210701
Website: www.alternenergypk.com E-mail: info@alternenergypk.com

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of Altern Energy Limited, will be held on Thursday , October 26, 2017, at 10.00 am, at Descon Headquarters, 18 – KM, Ferozepur Road, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting of the Company held on Tuesday, December 13, 2016.

2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the Directors' and Auditor's Report's thereon.

3. To appoint Auditors for the year ending June 30, 2018 and fix their remuneration. (The present auditors M/s A. F. Ferguson & Co. Chartered Accountants have retired and being eligible have offered themselves for re-appointment).

4. To transact any other business with the permission of the Chair.

By Order of the Board

(Umer Shehzad)
Company Secretary

Lahore
October 04, 2017

Notes:-

1. The share transfer books of the Company shall remain closed from 19-10-2017 to 26-10-2017 (both days inclusive).

2. Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the registered office of the Company not later than 48 hours before the time of holding the meeting.

3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or passport, Account and participants, I.D. Numbers to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.

4. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.