



ALTERN ENERGY LIMITED

Descon Headquarters:

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October 19, 2017

AEL/PSX/PSI/191017

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

Subject: Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of the Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We have been informed by our wholly owned subsidiary, Power Management Company (Private) Limited ("PMCL") today that Rousch Pakistan Power Limited which is a subsidiary of PMCL has declared interim cash dividend @ 30% (Rs 3.00 per share) in their Board Meeting held on October 18, 2017. This will result in dividend income for PMCL amounting to Rs 1,551,468,603/-.

This is for your kind information and record.

Your faithfully,
For **Altern Energy Limited**


UMER SHEHZAD
COMPANY SECRETARY

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