



ALTERN ENERGY LIMITED

Descon Headquarters:

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

Ref: AEL/PSX/240418/01

Date: April 17, 2018

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

Dear Sir,

Please refer to your letter No. PSX/Gen-1855 dated April 10, 2018 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 on tomorrow between 9: 30 am to 9:45 am.

Your Faithfully,

For Altern Energy Limited

Umer Shehzad
(Company Secretary)