



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
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi.

AEL/PSE/001/190918

September 19, 2018

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, September 26, 2018, at 02.30 pm, at Descon Headquarters, 18 km Ferozepur Road Lahore, to consider and approve the annual accounts for the year ended June 30, 2018.

Further, it is informed that from September 19, 2018 to September 26, 2018 (both days inclusive) has been determined as closed period (the Closed Period). No director, CEO and executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Faithfully,
For **Altern Energy Limited**

Umer Shehzad
Company Secretary