



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-6938

NOTICE

December 05, 2016

Reproduced hereunder letter received from **ALTERN ENERGY LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.

(Copy of the same is also available on our Website www.psx.com.pk).



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozepur Road, Lahore.

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

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi.

AEL/KSE/01/011216

December 1, 2016

Subject: Change of Date of Extra Ordinary General Meeting due to Gazetted Holiday

Dear Sir,

Please refer to our letter ref no. AEL/PSX/02/01116 dated November 01, 2016 regarding Extra Ordinary General Meeting for election of directors to be held on December 12, 2016 and your response thereto via ref no. PSX/C-1049-8175 dated November 01, 2016, approving the same (copies of both letter attached).

In this regard, please note that as there will be a gazetted holiday on December 12, 2016 due to Eid Milad-UI-Nabvi (SAW), therefore, you are requested to grant us approval to convene the meeting on the next day i.e. December 13, 2016 at the same place and time i.e Descon Headquarters, 18-km Ferozepur Road, Lahore at 10:00 AM.

Moreover, please note that the share transfer books of the company shall remain closed accordingly i.e. from 06-12-2016 to 13-12-2016 (both days inclusive).

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

(UMER SHEHZAD)
COMPANY SECRETARY

Encl: As above