



## 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.

AEL/KSE/001/190218

February 19, 2018

Dear Sir,

### **BOARD MEETING OF ALTERN ENERGY LIMITED**

This is to inform you that the meeting of the Board of Directors of Altern Energy Limited will be held on Monday, February 26, 2018 at 02.00 pm, at Descon Headquarters, 18km Ferozepur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2017.

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

Thanking you

Yours Faithfully,  
For **Altern Energy Limited**

**(UMER SHEHZAD)**  
**COMPANY SECRETARY**