



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/PSX/001/100418

April 10, 2018

Subject: **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 Tuesday, April 17, 2018, at 2.00 pm, at Descon Headquarters, 18 km Ferozepur Road, Lahore to consider and approve the un-audited accounts for the nine months ended March 31, 2018.

Further, it is informed that from April 10, 2018 to April 17, 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.

Thanking you

Yours Faithfully,
For **Altern Energy Limited**

Umer Shehzad
Company Secretary