



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur 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/001/171018

October 17, 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, October 24, 2018, at 04.30 pm, at Descon Headquarters, 18 km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the quarter ended September 30, 2018.

Further, it is informed that from October 17, 2018 to October 24, 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

A handwritten signature in blue ink, appearing to read 'Umer Shehzad', with a blue arrow pointing from the signature to the text 'For Altern Energy Limited' above it.

Umer Shehzad
Company Secretary