



## 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/001/080219

February 8, 2019

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 Friday, February 15, 2019 at 02.30 pm, at Descon Headquarters, 18 km Ferozpur Road, Lahore to consider and approve the un-audited accounts for the half year ended December 31, 2018.

Further, it is informed that from February 08, 2019 to February 15, 2019 (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