



ALTERN ENERGY LIMITED

Descon Headquarters:

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The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: AEL/PSX/150219/01

Date: February 15, 2019

Subject: Meeting of the Board of Directors (In – progress)

Dear Sir,

Please refer to your letter No. PSX/Gen-584 dated February 08, 2019 regarding the Meeting of the Board of director of Altern Energy Limited being held today.

In this regard, we would like to inform you that the said meeting is still in progress. The financial results would be communicated to you on tomorrow between 9: 30 am to 9:45 am.

Your Faithfully,

For Altern Energy Limited

A handwritten signature in black ink, appearing to read 'Umer Shehzad', is written over a circular stamp. An arrow points from the signature towards the stamp.

Umer Shehzad
(Company Secretary)