



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
Stock Exchange Building
Stock Exchange Road
Karachi.

AEL/KSE/04/170419/02

April 17, 2019

Subject: **Sealed Envelope**

Dear Sir,

Please find enclosed herewith a sealed envelope regarding Board of Directors' Meeting of Altern Energy Limited held on April 17, 2019, as desired by you.

Truly yours,

For Altern Energy Limited

A handwritten signature in blue ink, appearing to read 'Umer Shehzad', is written over the typed name.

Umer Shehzad
Company Secretary



Encl: As above



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The General Manager
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Karachi.

Ref: AEL/KSE-03/170419

Date: April 17, 2019

Subject: Financial Results for The Nine Months Ended March 31, 2019

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 17, 2019 at 03.00 pm has recommended the following:

- | | | |
|-----|----------------------|-----|
| (1) | <u>CASH DIVIDEND</u> | NIL |
| (2) | <u>BONUS SHARES</u> | NIL |
| (3) | <u>RIGHT SHARES</u> | NIL |

AND/OR

- | | | |
|-----|---|-----|
| (4) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
| (5) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

Unconsolidated Earnings Per Share	Rs.	3.30
Consolidated Earnings Per Share	Rs.	2.78

The approved Unconsolidated and Consolidated financial results are attached herewith as "Annexure A" and "Annexure B" respectively.

Yours Faithfully,
For Altern Energy Limited

Umer Shehzad
Company Secretary



Encl: As above

