



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/PSE/001/230919

September 23, 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 Monday, September 30, 2019, at 02.30 pm, at Descon Headquarters, 18 km Ferozpur Road Lahore, to consider and approve the annual accounts for the year ended June 30, 2019.

Further, it is informed that from September 23, 2019 to September 30, 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


Salman Ali
Company Secretary