



## ALTERN ENERGY LIMITED

**Descon Headquarters:**

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

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

Ref: AEL/PSX/30919/01

Date: September 30, 2019

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

Dear Sir,

Please refer to your letter No. PSX/Gen-4693 dated September 23, 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 and 9:45 am.

Your Faithfully,

**For Altern Energy Limited**

  
Salman Ali  
(Company Secretary)