

AEL**ALTERN ENERGY LIMITED****ANNOUNCEMENT OF INTERIM DIVIDEND**

We are pleased inform the shareholders of the company that the board of directors in their meeting held on June 29, 2017 at 05:00 PM has declared an interim cash dividend @40% i.e. Rs. 4 per share. This interim cash dividend will be paid to the shareholders whose names would appear on members register as on July 14, 2017.

To determine entitlement to the interim cash dividend the share transfer books of the company shall remain closed from July 15, 2017 to July 22, 2017 (both days inclusive).

Transfers received at our Share Registrar Officer at following address up to the close of business hours on July 14, 2017 will be treated in time for the purpose of entitlement of interim cash dividend to the transferees.

Lahore
June 30, 2017

(Umer Shehzad)
Company Secretary

HEAD OFFICE**Altern Energy Limited****Descon Headquarter****18-Km Ferozpur Road Lahore****Tel # 042-35990034 Fax # +92-4235401938-39****SHARE REGISTRAR****M/s Corplink (Pvt.) Limited Wings Arcade, 1-K Commercial,****Model Town, Lahore Tel # 042-35916719 Fax # 042-35869037**