

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1332

NOTICE

March 04, 2011

AMERICAN LIFE INSURANCE COMPANY (PAKISTAN) LIMITED

Source: "BUSINESS RECORDER" Dated: March 04, 2011

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American Life Insurance Company (Pakistan) Limited

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-Ordinary General Meeting of American Life Insurance Company (Pakistan) Limited will be held on Friday, March 25, 2011 at 9:00 a.m. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on April 30, 2010.
2. To elect seven directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984, for the period of three years. The names of present Directors who will retire on March 25, 2011 are as follows:

i) Mr. Arif Aziz	v) Mr. Nurul Islam
ii) Mr. Ehsan Ahmed Noman	vi) Mr. Gasim Rabbani
iii) Mr. Khalid Anis-ur-Rahman	vii) Mr. Shahid Siddiqui
iv) Mr. Michel Khalaf	

The retiring Directors are eligible for re-election.

Karachi: Dated: March 03, 2011

By Order of the Board
Asim Iftikhar
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from March 19, 2011 to March 25, 2011 (both days inclusive).
2. The instrument appointing a proxy, in order to be valid, must be deposited at the office of Share Registrar, M/s THK Associates (Pvt) Limited, Ground Floor, State Life Building-3, Ziauddin Ahmed Road, Karachi, duly signed, stamped and witnessed, not less than forty-eight hours before the time of meeting. A member shall not be entitled to appoint more than one proxy. If more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In terms of Section 178(3) of the Companies Ordinance, 1984, any person who seeks to contest this election shall file with the Company, not later than fourteen days before the date of the meeting a notice of his/her intention to offer himself/herself for election as Director. The declaration in accordance with the listing regulations is also required to be filed with the notice.
4. Shareholders are requested to notify the Share Registrar of any change in their address.
5. Shareholders are also requested to notify the Company their Computerized NIC No. (Passport No. if Foreigner) as requested by S.R.O. 49(1) 2003 dated 15.01.2003 and Circular No. 13/2004 dated 05.03.2004.
6. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by SECP.