

**American Life Insurance  
Company (Pakistan) Limited**  
Floor 13, Dolmen Executive Tower  
Marine Drive, Block 4, Clifton  
Karachi 75600  
Tel (9221) 3536-0040  
UAN (9221) 111-111-711  
Fax (9221) 3529-0042

**MetLife Alico™**

April 19, 2012

**The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000**

FAX: 021-111-573-329

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2012 at 3:30 p.m. at company's registered office located at Floor 13, Dolmen Executive tower, block 4, Clifton Karachi to consider the Financial Statements for the quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 20, 2012 to April 26, 2012 (both days inclusive) as required under Clause (xxii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Asim Iftikhar**  
*Company Secretary*