

**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™**

October 25, 2013

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

FAX: 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 to be held on October 25, 2013 at 04:00 p.m. at registered office of American Life Insurance Company (Pakistan) Limited, 13<sup>th</sup> Floor, Dolmen Executive Tower, Marine Drive, Block 4, Clifton, Karachi to consider the Condensed Interim Financial Information for the nine months period ended September 30, 2013 is "**STILL IN PROGRESS**".

Yours Sincerely,

  
**Asim Itikhar**  
*Company Secretary*