

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
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Karachi 75600
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MetLife Alico™

March 4, 2014

The General Manger
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi on Tuesday, March 25, 2014 at 10.00 a.m., for circulation amongst your members.

Yours truly



Asim Iqbal
Company Secretary