

KSE/N-1533

NOTICE

March 19, 2014

Reproduced hereunder letter received from **AMERICAN LIFE INSURANCE COMPANY (PAKISTAN) LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**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™

March 18, 2014

**The General Manger
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, 74000.**

Dear Sir,

Notice Election of Director

Enclosed herewith notice of Election of Directors to be held on Tuesday, March 25, 2014 at 10:00 a.m. at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

Yours truly,


**Asim Iftikhar
Company Secretary**

Encl;

18 MAR 2014
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113