

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
Tel (9221) 3536-0040
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MetLife Alico™

April 08, 2014

The General Manager
The Karachi Stock Exchange 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 an emergency meeting of the Board of Directors of the Company will be held on April 10, 2014 at 10:30 a.m. at registered office of American Life Insurance Company (Pakistan) Limited, 13th Floor, Dolmen Executive Tower, Marine Drive - Block 4, Clifton, Karachi to consider the transfer of majority of its shareholding and other related matters

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Asim Iftikhar
Company Secretary