

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
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UAN (9221) 111-111-711
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MetLife Alico™

May 12, 2014

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

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed herewith notice of Extraordinary General Meeting to be held on June, 02, 2014 at 10:00 a.m. at Beach Luxury Hotel, M.T Khan Road Lalazar, Karachi.

Yours truly,


Haider Raza
Company Secretary

Encl;

