

**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

May 20, 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 a meeting of the Board of Directors of the Company will be held on June 03, 2014 at 2.:30p.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 Business Strategy for the year 2014.

The Company has declared the "Closed Period" from May21, 2014 to June 03, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Haider Raza
Company Secretary

Alico is a MetLife, Inc. Company