

**American Life Insurance
Company (Pakistan) Limited**
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MetLife Alico™

June 02, 2014

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX: 021-111-573-329

REVISE TIMING OF THE BOARD OF DIRECTORS' MEETING

Dear Sir,

Further to our notice given on May 20, 2014 regarding the Meeting of the Board of Directors of the Company. This is to inform you that the timing of the Board Meeting to be held on June 03, 2014 has been revised from 2:30 P.M to 10:30 A.M.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Haider Raza
Company Secretary