

**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™

June 03, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. 042-36368485

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on June 3, 2014 at 10:30a.m at the registered office of the Company 13th Floor Dolmen Executive Tower Clifton, Karachi have discussed and adopted the Business Strategy and way forward for the year 2014.

Yours faithfully,



Haider Raza
Company Secretary