

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

Date: June 12, 2014

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

Dear Sir,

SUBJECT: CHANGE OF NAME OF COMPANY

We would like to inform you that the shareholders of the Company have approved the change of name of our Company from **AMERICAN LIFE INSURANCE COMPANY (PAKISTAN) LIMITED** to **IGI LIFE INSURANCE LIMITED** through special resolution passed in Extraordinary General Meeting held on June 2, 2014. The Securities Exchange Commission of Pakistan has issued the certificate of incorporation on change of name dated 12 June 2014 (Copy enclosed).

Consequently, with effect from June 12, 2014 the name of our Company is **IGI LIFE INSURANCE LIMITED** (Formerly **AMERICAN LIFE INSURANCE COMPANY (PAKISTAN) LIMITED** to **IGI LIFE INSURANCE LIMITED**)

This is for your information and necessary action.

Yours truly


Haider Raza
Company Secretary

Encls; As above

LIMITED