



**American Life Insurance Company
(Pakistan) Limited**

Head Office:

Floor 13, (Level 16)
Dolmen Executive Tower
Marine Drive, Block 4, Scheme 5
Clifton, Karachi 75600

Tel : (021) 111-111-711

Fax : (021) 529-0042

August 19, 2009

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX: 021-111-573-329

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 26, 2009 at 2:00 p.m. at company's registered office located at Floor 13, Dolmen Executive tower, block 4, Clifton Karachi to consider the Financial Statements for the Half year ended June 30, 2009.

The Company has declared the "Closed Period" from August 20, 2009 to August 26, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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,

A handwritten signature in black ink, appearing to read "Asim Iftikhar", written over a horizontal line.

Asim Iftikhar
Company Secretary