

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
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February 17, 2011

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

FAX: 021-2415763, 2437560, 2460923

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3:30 p.m. on Thursday February 17, 2011 passed the following resolution:

"Number of directors to be elected at the forthcoming Extra Ordinary General Meeting is fixed as Seven"

The Extra Ordinary General Meeting of the Company will be held on March 25, 2011. The Share Transfer Books of the Company will remain closed from March 19, 2011 to March 25, 2011 (both days inclusive).

Yours truly,

Asim Iftikhar
Company Secretary