

**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™

August 10, 2012

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 18, 2012 at 11:00 a.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, 2012.

The Company has declared the "Closed Period" from August 12, 2012 to August 18, 2012 (both days inclusive) as required under Clause (xxii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No. 35 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,


Asim Iftikhar
Company Secretary