

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
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Fax (9221) 3529-0042

MetLife Alico™

April 05, 2013

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

Dear Sir,

Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held at Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi on Friday, April 26, 2013 at 9.00 a.m., for circulation amongst your members.

Yours truly



Asim Ihtikhar
Company Secretary