

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
Tel (9221) 3536-0040
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MetLife Alico™

September 19, 2013

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

The General Manger
The Lahore Stock Exchange Limited
19-Khayaban-Aiwan-e-Iqbal
Lahore

Dear Sirs,

Amendment to Notice of Share Book Closure of American Life Insurance Company (Pakistan) Limited.

This refers to the public announcement of offer dated August 23, 2013, by IGI Insurance Limited ("Acquirer") to acquire voting shares in American Life Insurance Company (Pakistan) Limited.

In this context, please find enclosed the amended Notice of Closure of Share Transfer Books of American Life Insurance Company (Pakistan) Limited.

The earlier notice dated September 13, 2013 was sent in error and may kindly be ignored. We regret any inconvenience caused by the amendment.

Yours truly


Asim Iftikhar
Company Secretary

C.C,
Head of Operations
Central Depository Company of Pakistan Limited
Karachi

The Registrar
Securities & Exchange Commission of Pakistan
Islamabad.

Mr. Asghar Abbas
THK Associates (PVT) Limited
Karachi