

**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

October 11, 2013

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX: 021-111-573-329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 25, 2013 at 04:00 p.m. at registered office of American Life Insurance Company (Pakistan) Limited, 13th Floor, Dolmen Executive Tower, Marine Drive - Block 4, Clifton, Karachi to consider the Condensed Interim Financial Statements for the Nine months period ended September 30, 2013

The Company has declared the "Closed Period" from October 12, 2013 to October 25, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 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 Iqbal
General Secretary