

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

February 03, 2014

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

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 February 17, 2014 at 4:00 p.m. at company's registered office located at Floor 13, Dolmen Executive tower, block 4, Clifton, Karachi for fixing the number of directors to be elected and fixing the date of Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Asim Iftikhar
Company Secretary